

LEAVENWORTH WATERWORKS DEPARTMENT

Serving the City of Leavenworth and Seven Rural Water Districts in Leavenworth and Jefferson Counties

Leavenworth Waterworks Board Meeting

601 Cherokee

Leavenworth, Kansas 66048-0576

Monday, January 12, 2015

5:00 PM

AGENDA

Board Meeting

- A. Call to Order
- B. Roll Call/Announcement of Quorum
- C. Requests, Comments, Petitions by Members of the Public
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
 - Board Meeting of December 8, 2014
 - Board Meeting of December 22, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
 - Payroll Disbursement of January 15, 2015
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. November Financial Report
- I. Consideration Purchasing Policy
- J. Presentation of Work Plan

Division Reports

- K. Administration
- L. Distribution & Engineering
 - Cheyenne at 4th St – 18" main
- M. Treatment Plants
- N. General Managers Report

Executive Session

- **General Manager's 6 month review**

Adjournment