

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 27, 2014

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 23, 2013
 - Board Meeting of January 13, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
 - Payroll Disbursement of January 31, 2014
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation and Consideration of December Financial Statement (10 min)
- I. Presentation of Corps of Engineers Missouri River Reservoir Report
- J. Presentation of Missouri River Public Water Supplies Association (MRPWSA)
- K. Presentation and Consideration of Donation to Leavenworth Historical Museum Taste of Leavenworth
- L. Presentation of 2014 KRWA Annual Conference
- M. Consideration of 2014 AWWA Annual Conference
- N. Computer System Policy for Board Members

Division Reports

O. Administration

P. Distribution & Engineering

- **Ottawa Cost Estimate**

Q. Treatment Plants

- **SCADA Upgrades**

Executive Session

Adjournment