

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, July 14, 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 June 23, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 15, 2014
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation and Consideration of Property Insurance Renewal
- I. Consideration of Pole Barn Bids
- J. Consideration of Pavement Bids
- K. Consideration of General Manager's Car
- L. Consideration of GIS for Field and Manager

Division Reports

- M. Administration
 - Missouri River surplus water report
- N. Distribution & Engineering

O. Treatment Plants

- River level
- North Plant Drain
- Summer Help (Tyler Davis replaced Zack Zule)
- Intake light

Adjournment