

# 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 28, 2014

5:00 PM

## AGENDA

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### 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 July 14, 2014

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of July 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 June Financial Statement
- I. Presentation of IT Findings from AOS
- J. Consideration of Car for General Manager
- K. Consideration of General Manager's Welcome Reception

### Division Reports

- L. Administration
- M. Distribution & Engineering
  - 4<sup>th</sup> and Cherokee, pavement radar week of Aug 4<sup>th</sup>
  - Drawings for Riverfront Park Pipe/Riverbank Repair
  - Leak Detection Equipment Demo
  - Hydrant Repair 4<sup>th</sup> and Rees
  - GIS Tablets

**N. Treatment Plants**

- Generator Contract
- Pole Barn Prep

**Adjournment**