

# 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, June 23, 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 June 9, 2014

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of June 30, 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 May Financial Statement
- I. Consideration of Roof Replacement for Admin Building
- J. Consideration of Cameras for Admin Building
- K. Presentation and Consideration of Pole Barn Storage for Plants
- L. Presentation and Consideration of Ground Radar for Road Damage at 4<sup>th</sup> St

### Division Reports

- M. Administration
  - IT
- N. Distribution & Engineering
  - Oak Golf Waterline Break
  - Service Transfer at 4<sup>th</sup> Street and Delaware
  - Pavement Bid Posted on Drexel

**O. Treatment Plants**

- River Levels
- Basin Drain at Riverfront Park
- Summer Help- Zack Zule
- Plant Outbuilding Roofs Complete

**Executive Session**

**Adjournment**