

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 9, 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 May 19, 2014
 - Board Meeting of May 27, 2014

Consent Agenda

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

Regular Agenda

- H. Consideration of Cassell Electric Generator Quote
- I. Presentation of Alternatives to Chlorine Disinfection for Production
- J. Consideration of Finalized Audit
- K. Consideration of Change Order for Ground Breaking Excavation and Utilities, LLC (Ottawa St)
- L. Consideration of IT Proposal

Division Reports

- M. Administration
 - City Free Water Issue
 - Drop Box and Exterior Work
 - Winter Water Use for Annual Sewer Cost
 - Summer Picnic
 - Thank You's from Local Charitable Organizations

N. Distribution & Engineering

- Animal Control/WWTP Loop Cost share with City
- BG Consultants Design Contract
- Backhoe Cost Estimates
- Camera Cost Estimates
- Roof Cost Estimates

O. Treatment Plants

- River

Adjournment