

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, March 10, 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 February 24, 2014

Consent Agenda

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

Regular Agenda

- H. Presentation and Consideration of Consumer Confidence Report
- I. Presentation and Consideration of Proposal for Repair of Winsmith Gear Reducer at Plant #2
- J. Presentation and Consideration of Chemical Feed Pumps and Scales for Plant #2
- K. Presentation of Response Concerning Oak Golf Inc.
- L. Presentation of 5 Year Priority Project Listing
- M. Consideration of Water Rates
- N. Consideration of Continuing Services Contract with Napier Engineering
- O. Consideration of Continuing Services Contract with BG Consultants
- P. Consideration of Carroll Mansion Request

Division Reports

Q. Administration

R. Distribution & Engineering

- Easements at 3122 S. 4th St and 4900 S. 4th St

S. Treatment Plants

- SCADA Upgrades

Executive Session/Mike Crow General Manager Search

Adjournment