

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 24, 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 March 10, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of March 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 February Financial Statement (10 min)
- I. Consideration of Carroll Mansion Request
- J. Presentation and Consideration of CASA Nite at the Races
- K. Consideration of Oak Golf Inc.
- L. Presentation and Consideration for Work Order for Pavement Drawings for LWD Properties
- M. Presentation of Fencing at 601 Cherokee
- N. Presentation of Draft Contract with KDOT for 16490 Springdale Rd

Division Reports

O. Administration

P. Distribution & Engineering

Q. Treatment Plants

- **Fiber Optic Repair at Intake**
- **Corp Report**

Adjournment