

# 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, May 12, 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 April 28, 2014

### Consent Agenda

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

### Regular Agenda

- H. Consideration of Additional Meters for Davis Moulden
- I. Presentation and Consideration of Call Tracker Recording Device for Live Call Monitoring
- J. Presentation and Consideration of Letter to City for Cost Share of Waterline Loop at Animal Control/WWTP
- K. Consideration of Contract with BG Consultants, Inc.
- L. Consideration of Work order with BG Consultants Inc, for KDOT Main Extension Design
- M. Consideration of LED Lighting at Intake
- N. Presentation of Summer Office Hours

### Division Reports

**O. Administration**

- Review of Draft Audit
- Roof

**P. Distribution & Engineering**

**Q. Treatment Plants**

- Lime Solids Congressional Letter
- Generators
- Garage

**Executive Session/Peter Robertson**

**Adjournment**