

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

Tuesday, May 27, 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 12, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of May 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 April Financial Statement
- I. KRWA Membership Renewal
- J. Presentation of United Way "Surfin USA"
- K. Presentation and Consideration of Layne Christensen Well Field Evaluation Study
- L. Consideration of Julius Kaaz Exterior Work (Drop Box, Plaque)
- M. Consideration of Roof Replacement for North Plant
- N. Consideration for Financial Contribution to MARC Riverbed Degradation Study
- O. Presentation and Consideration of 2013 Audit.
- P. Presentation and Consideration of The Leavenworth Times Newspapers in Education Department

Division Reports

Q. Administration

- IT

R. Distribution & Engineering

- KDOT Main Extension Agreement
- 16th Limit (seed at Tonganoxie Rd, City payment)

S. Treatment Plants

Executive Session

Adjournment