

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, September 22, 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 September 8, 2014

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of September 30, 2014
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. August Financial Report
- I. Presentation by AOS with Computer Findings
- J. Presentation and Consideration of Work Order for BG Consultants for Waterline Replacements

Division Reports

- K. Administration
- L. Distribution & Engineering
- M. Treatment Plants
- N. General Managers Report

Adjournment