

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 8, 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 August 25, 2014

Consent Agenda

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

Regular Agenda

- H. Lead and Copper Testing Results
- I. Consideration of 2014 Dues for MO River Public Water Supplies Assoc.
- J. Consideration of Color Printer

Division Reports

- K. Administration
 - Computers/Server
 - Black and Veatch American Royal BBQ Invite
- L. Distribution & Engineering
 - GIS Tablets arrived
 - Copper testing
- M. Treatment Plants
 - Pole Barn Status

Adjournment

