

LEAVENWORTH WATER DEPARTMENT

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

HELD ON MAY 19, 2014

A special meeting of the Board of Directors of the Leavenworth Water Department was held at 3:00 PM on Monday, May 19, 2014 at the Leavenworth Water Department located at 601 Cherokee, Leavenworth, Kansas 66048.

ATTENDANCE

Directors in Attendance

Greg Kaaz, Chairman
Richard Gervasini, Vice Chairman
Teresa Wood, Secretary
Howard Kirk, Member

Directors Absent (Excused)

Michael Bogner, Assistant Secretary

Staff in Attendance

Lesia Hegeman, Interim and Finance Manager
Dennis Baragary, Distribution Manager
Kayla Manning, Staff Engineer

Others in Attendance

Joel Mahnken candidate for General Manager

CALL TO ORDER

Chairman Kaaz called the meeting to order at 3:00 PM.

ROLL CALL, ANNOUNCEMENT OF QUORUM

Chairman Kaaz noted that a quorum was present.

EXECUTIVE SESSION

Upon motion from Director Kaaz, seconded by Director Gervasini, and unanimously adopted, it was

RESOLVED (No. 14386), at 3:05 PM, the Board recessed the regular board meeting and entered into executive session to interview Joel Mahnken for the General Manager position for one hour.

Upon motion from Director Gervasini, seconded by Director Wood, and unanimously adopted, it was ...

RESOLVED (No. 14387), at 4:03 PM, the Board ended the executive session and reconvenes the regular board meeting.

CONSIDERATION OF
CONTRACTOR BIDS FOR 5TH
AND OAK

Upon motion from Director Gervasini, seconded by Director Kirk,
and Director Kaaz excused himself, the motion was adopted ...

RESOLVED (No. 14388), that the Board approved Lineweaver,
lowest bid for the waterline portion at a cost of 58,450.00. The
second lowest bidder was Lexeco at a cost of \$27,587.50.
Lineweaver was the lowest bidder for the overall stormwater with
the City.

ADJOURNMENT

There being no further business to come before the Board,
Chairman Kaaz adjourned the meeting.

Approved _____ 2014

Greg Kaaz, Chairman

Teresa Wood, Secretary