

LEAVENWORTH WATERWORKS

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

HELD ON APRIL 1, 2019

A special meeting of the Board of Directors of the Leavenworth Waterworks was held at 4:00 PM on Monday, April 1, 2019 at the Leavenworth Waterworks located at 601 Cherokee, Leavenworth, Kansas 66048.

ATTENDANCE

Directors in Attendance

William Daniels, Chairman
Eric Peterson, Secretary
Christi Norris, Assistant Secretary
Greg Kaaz, Member

Directors Absent (Excused)

Richard Gervasini, Vice Chairman

Staff in Attendance

Joel Mahnken, General Manager
Lesia Hegeman, Manager of Finance
Dennis Baragary, Manager of Distribution
Neil Seichepine, Manager of Plants
Kayla Manning, Engineer
Jim Adams, North Plant Superintendent
Lisa Kanoy, South Plant Superintendent
Patrick Garrett, Distribution Supervisor

Others in Attendance

Chuck Magaha, Leavenworth County Emergency Mgmt
Taylour Tedder, Assistant City Manager
Dustin Thornton, Kersten Concrete II

CALL TO ORDER

Director Daniels, called the meeting to order at 4:00 PM.

ROLL CALL,
ANNOUNCEMENT OF
QUORUM

Director Daniels noted that a quorum was present.

REQUESTS,
COMMENTS, PETITIONS
BY MEMBER OF THE
PUBLIC

None

BOARD MEMBER ITEMS
OUTSIDE OF EXECUTIVE
SESSION

None

STAFF REPORT ON
FLOODING RESPONSE

Staff handed out list of contacts for emergency response and reported on activities related to the flood since last week's meeting.

DISCUSSION OF FUTURE
FLOODING RESPONSES

Director Daniels address the concerns.
-Providing emergency information to public via. Waterworks website and facebook
-Taylour Tedder, Assistant City Manager provided contact information for us to utilize. He agreed to post notices on any City's media ei. Channel 2, facebook, Instagram, and twitter.
- Chuck Magaha, LV County Emergency Management, discussed the hierarch for dissimilating information and agreed to inform the County. He asked for estimated flood costs for a County wide disaster declaration.

A discussion was held on how we would address an even higher flood crest in the future. Additional preventable measures for the Intake, purchase of mobile diesel powered pumps and other items was held.

No official action was taken.

