

## LEAVENWORTH WATERWORKS

### MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

HELD ON MARCH 28, 2016

A regular meeting of the Board of Directors of the Leavenworth Waterworks was held at 5:00 PM on Monday, March 28, 2016 at the Leavenworth Waterworks located at 601 Cherokee, Leavenworth, Kansas 66048.

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#### ATTENDANCE

##### **Directors in Attendance**

Richard Gervasini, Chairman

Christi Norris, Secretary

Greg Kaaz, Member (phone)

##### **Directors Absent (Excused)**

Teresa Wood, Vice Chairman

Davis Moulden, Assistant Secretary

##### **Staff in Attendance**

Joel Mahnken, PE, General Manager

Gary Simanowitz, Manager of South Plant

Kayla Manning, PE, Engineer

##### **Others in Attendance**

None

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#### CALL TO ORDER

Chairman Gervasini called the meeting to order at 5:00 PM.

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#### ROLL CALL, ANNOUNCEMENT OF QUORUM

Chairman Gervasini noted that a quorum was present.

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REQUESTS, COMMENTS,  
PETITIONS BY MEMBER OF  
THE PUBLIC

None

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BOARD MEMBERS ITEMS  
OUTSIDE OF EXECUTIVE SESSION

None

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RESIGNATION LETTER FOR  
DAVIS MOULDEN

Upon motion from Director Kaaz, seconded by Director Norris, the resignation letter from Director Moulden, dated March 28, 2016, unanimously adopted ...

**RESOLVED (No. 14634)**, that the Board accept the resignation of Director Moulden.

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CONSIDERATION OF CONSENT  
AGENDA FOR:

Upon motion from Director Norris, seconded by Director Kaaz, unanimously adopted ....

**RESOLVED (No. 14635)**, that the Board approved:

A. PAYROLL DISBURSEMENT

A. The payroll for the period ending March 31, 2016 amounting to gross pay of \$78,340.38 (composed of the following withholdings and deductions) Federal Income Tax - \$7,768.89; FICA- \$5,834.68; State Tax - \$2,595.82; KPERS - \$4,684.58, Insurance - \$3,260.36; United Way - \$159.90; Eq-flex - \$1,671.53; PEDC - \$2,774.68; Garnishment - \$625.00; Rent - \$217.50; Misc - \$22.50; Direct Deposit - \$48,724.94, and including the following overtime amounts: Distribution - 23 hours @ \$783.16; North Plant – 23 hours @ \$684.77; South Plant – 10 hours @ \$336.98 be approved and disbursements made from the Revenue Fund for their respective amounts.

B. PAYMENT OF CLAIMS

B. Special Claims \$326,123.60 the checks be drawn on the Revenue Fund for their respective amounts.

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ADJOURNMENT

There being no further business to come before the Board, Director Gervasini adjourned the meeting.

Approved \_\_\_\_\_ 2016

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Richard Gervasini, Chairman

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Christi Norris, Secretary