

# 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

Tuesday, May 28, 2024  
5:00 PM

## AGENDA

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### 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 May 13, 2024

### Consent Agenda

- F. Consideration of Payment of Claims:
  - May ClaimsBoard to approve various claims for payment.

### Regular Agenda

- G. Consideration of April 2024 Financial Statement
- H. Consider Revisions to Personnel Manual
- I. Consider Leavenworth County's Request for an Interlocal Agreement
- J. Consider Final Payment on Spruce/Grand Water Main Replacement Project

### Division Reports

- K. Administration
- L. Distribution & Engineering
- M. Treatment Plants
- N. General Manager's Report

### Executive Session to Discuss Personnel Matters of Nonelected Personnel

### Adjournment