

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, August 12, 2024
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 July 22, 2024

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 2024
- G. Consideration of Payment of Claims:
 - July Claims
 - August ClaimsBoard to approve various claims for payment.

Regular Agenda

- H. Consider Bid Award for the North Plant Roofing Project
- I. Consider Consulting Services Agreement with CDM Smith, Inc.

Division Reports

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

Adjournment