

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, September 23, 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 September 9, 2024

Consent Agenda

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

Regular Agenda

- G. Review of Cost Estimate for South Plant Capacity Project by CDM Smith
- H. Consideration of August 2024 Financial Statement
- I. Consideration of Policy for the Disposal of Fixed Assets
- J. Review of 2025 Budget

Division Reports

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

Adjournment

Staff recommends a Continuation of the meeting until 5:00 pm, Monday, September 30, 2024, for a Planning Session to Discuss the South Plant Capacity Improvement Project.