

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, November 25, 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 November 12, 2024

Consent Agenda

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

Regular Agenda

- G. Consideration of October 2024 Financial Statement
- H. Consideration of Purchase of Intake Exterior Pump Replacement
- I. Consideration of Valve Actuator Purchase for the South Plant

Division Reports

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

Adjournment