

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, January 13, 2025
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 December 23, 2024

Consent Agenda

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

Regular Agenda

- H. Consider Updates to the Personnel Manual
- I. Review Management Performance Evaluation form
- J. Consider Amendment No. 2 to Agreement with Benesch and Co.

Division Reports

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

Adjournment