

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 27, 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 January 13, 2025

Consent Agenda

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

Regular Agenda

- G. Consider of Update to Personnel Manual (tabled January 13th)
- H. Consider Update to Management Performance Evaluation (tabled January 13th)
- I. Consideration of December 2024 Financial Statement
- J. Consideration of Target Cash Reserves Report
- K. Consideration of Change Order No. 2 with Hettinger Excavating
- L. Consideration of Bid Award for the Lecompton Water Main Replacement Project

Division Reports

- M. Administration
- N. Distribution & Engineering
- O. Treatment Plants
- P. General Manager's Report

Adjournment