

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 24, 2022
5:00 PM

The meeting will be offered via video conference remotely to protect the health of staff and board members. Everyone is welcome, and the meeting will conform with KOMA requirements for remote meetings. If interested, you may contact Leavenworth Waterworks during office hours, (8-5 M-F) to obtain meeting sign in information and contact info to make sure any changes are communicated, if necessary due to technical limitations.

www.zoom.us (meeting ID: 641-552-2541)
(password: 83FGJm)

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 10, 2022

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of January 31, 2022
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation of Mt. Olivet Tank Schedule (tabled)
- I. Consideration of December 2021 Financial Statement

Division Reports

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

Adjournment