

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, May 23, 2022

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
 - Richard Mantick, 501 High Court
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
 - Board Meeting of May 9, 2022

Consent Agenda

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

Regular Agenda

- H. Presentation of Preliminary Audit
- I. Consideration of April 2022 Financial Statement
- J. Consideration of Cherokee Waterline Replacement Bid
- K. Consideration of Osage and Ottawa Design
- L. Resolution on KPWSLF Agreement

Division Reports

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

Adjournment