

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, July 11, 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
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of June 27, 2022

Executive Session – Consultation with Attorney, Attorney-Client Privilege

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of July 15, 2022
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of 2021 Audit
- I. Consideration of May 2022 Financial Statement
- J. Update Regarding Cybersecurity and Infrastructure Security, US Dept of Homeland Security

Division Reports

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

Executive Session – Personnel Matters of Nonelected Personnel

Adjournment