

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 9, 2023
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
Paul Hormston, 710 Osage, regarding KCC cold weather rule
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of December 28, 2022

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of January 15, 2023
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of November 2022 Financial Statements
- I. Consideration of Water Services Contract with the BOP
- J. Consideration of Replacement Flow Meters at Well Field

Division Reports

- K. Administration
- L. Distribution & Engineering – Presentation of 10th and Gateway
- M. Treatment Plants
- N. General Manager's Report

Adjournment