

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, February 13, 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
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of January 23, 2023

Consent Agenda

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

Regular Agenda

- H. B&V Presentation on Collector Well Findings and Recommendations
- I. Consideration of Cash Reserves Report
- J. Consideration of Lecompton Watermain Design Contract
- K. Discussion of KDOT Letter regarding Centennial Bridge

Division Reports

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

Adjournment