

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, September 25, 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 September 11, 2023

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of September 30, 2023
- G. Consideration of Payment of Claims:
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Consideration of August Financial Statement
- I. Consideration of 2024 Rate Adjustment
- J. Consideration of 2024 Pay Scale Adjustment
- K. Consideration of Change Order for Spruce Waterline Replacement Project
- L. Consideration of Design Contract with Wilson and Co. for Wilson Ave Main Relocation
- M. Consideration of B&V Solar Power Supply Feasibility Study

Division Reports

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

Adjournment