

LEAVENWORTH WATERWORKS

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, December 11, 2023

5:00 PM

AGENDA

Board Meeting

- A. Call to Order
- B. Installation of Newly Elected Members
- C. Roll Call/Announcement of Quorum
- D. Requests, Comments, Petitions by Members of the Public
- E. Board Member Items Outside of Executive Session
- F. Election of Officers for 2024
 - Chair
 - Vice-Chair
 - Secretary
 - Assistant-Secretary
- G. Approve Minutes of Previous Meeting
Board Meeting of November 27, 2023

Consent Agenda

- H. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- I. Consideration of Update to Personnel Manual
- J. Consideration of Change Order 2 with Westland Construction
- K. Consideration of Date and Time for Final December 2023 Board Meeting

Division Reports

- L. Administration**
- M. Distribution & Engineering**
- N. Treatment Plants**
- O. General Managers Report**

Adjournment