

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 22, 2024
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 8, 2024

Consent Agenda

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

Regular Agenda

- G. Consideration of December 2023 Financial Statement
- H. Consideration of Bids for Service Truck Replacement
- I. Consideration of Bids for Dump/Mini X Trailer
- J. Consideration of Change Order 2 with Engemann for Cherokee Project

Division Reports

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

Executive Session – Discussion of Data Relating to Financial Affairs or Trade Secrets of Corporations, Partnerships, Trusts, and Individual Proprietorships

Adjournment