

# 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 12, 2024  
5:00 PM

## AGENDA

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### 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 22, 2024

### Consent Agenda

- F. Consideration of Payroll Disbursements  
Payroll Disbursement of January 2024
- G. Consideration of Payment of Claims:
  - Regular Claims
  - Special Claims
  - Special-Special ClaimsBoard to approve various claims for payment

### Regular Agenda

- H. Consideration of Target Cash Reserves Report for End of Year
- I. Consider Sale of Pipe Bursting Equipment and Purchase of HDD Equipment
- J. Consider Acceptance of an Easement from the US DOJ Bureau of Prisons

### Division Reports

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

Executive Session to Discuss Personnel Matters Relating to Compensation

Adjournment