

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 26, 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 February 12, 2024

Consent Agenda

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

Regular Agenda

- G. Consideration of January 2024 Financial Statement

Division Reports

- H. Administration
- I. Distribution & Engineering
- J. Treatment Plants
- K. General Manager's Report

Executive Session to Discuss Personnel Matters Relating to Compensation

Adjournment