

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, March 25, 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:
 - March ClaimsBoard to approve various claims for payment

Regular Agenda

- G. Consider Changes to Personnel Manual Section 3.05 (tabled)
- H. Consider Changes to Personnel Manual Sections 4.01 & 4.02 (tabled)
- I. Consideration of February 2024 Financial Statement
- J. Consider Architectural Services Agreement with BG Consultants

Division Reports

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

Adjournment