

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, April 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 April 8, 2024

Consent Agenda

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

Regular Agenda

- G. Consideration of March 2024 Financial Statement
- H. Consider Change Order 1 to Tank Project Contract #1
- I. Consider Change Order 1 to Tank Project Contract #2
- J. Receive Results of KDHE Sanitary Survey

Division Reports

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

Adjournment