

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, June 24, 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 June 10, 2024

Consent Agenda

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

Regular Agenda

- G. 2024 – 2025 Commercial Liability Insurance Renewal - JR Reilly
- H. Consideration of 2023 Audit Report
- I. Consideration of May 2024 Financial Statement
- J. Consider Revisions to Personnel Manual (tabled from May 28th)
- K. Consider Final Payment for Osage/17th/Ottawa Water Main Replacement Project

Division Reports

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

Executive Session to Discuss Personnel Matters of Nonelected Personnel
(tabled from May 28th)

Adjournment