

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, September 9, 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 August 26, 2024

Consent Agenda

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

Regular Agenda

- H. Consider Sale of Skid Steer Broom Attachment
- I. Consider Disposition of Unclaimed Property
- J. Discussion of Draft 2025 Budget

Division Reports

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

Adjournment