

# 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, October 14, 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 September 23, 2024

### Consent Agenda

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

### Regular Agenda

- H. Consider Service Agreement for Utility Billing/Customer Information System Software
- I. Discuss Potential Changes to Personnel Manual
- J. Discussion of Draft 2025 Capital Improvements Budget

### Division Reports

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

### Adjournment