

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, May 12, 2025
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
 - Jefferson Co RWD #12
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of April 28, 2025

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursements of April 2025
- G. Consideration of Payment of Claims:
 - April Claims
 - May ClaimsBoard to approve various claims for payment.

Regular Agenda

- H. Discuss Policy for Handling Insurance Claims
- I. Discuss Final Payment for Tank Project Contract #1 with McClure Engineering Co.
- J. Discussion of Request to City for Fluoridation Ballot (tabled from April 28, 2025)

Division Reports

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

Adjournment