

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**

**Tuesday, May 27, 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**
- D. Board Member Items Outside of Executive Session**
- E. Approve Minutes of Previous Meeting**
Board Meeting of May 12, 2025

Consent Agenda

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

Regular Agenda

- G. Consideration of Commercial Insurance Renewal – JR Reilly**
- H. Receive Draft 2024 Audit Report**
- I. Consideration of Purchase of Valves for Water Treatment Plants**

Division Reports

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

Adjournment