

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 9, 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 27, 2025

Consent Agenda

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

Regular Agenda

- H. Consider Payment Extension Policy
- I. Consider Approval of April 2025 Financial Statements
- J. Consider Approval of 2024 Audit Report
- K. Consider Policy for Handling Insurance Claims

Division Reports

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

Executive Session to Discuss Personnel Matters of Nonelected Personnel

Adjournment