

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, February 9, 2026
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
-Information on national PFAS settlement by Perry & Trent LLC, Attorneys at Law
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of January 26, 2026 not complete

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursements for January 2026
- G. Consideration of Payment of Claims:
 - January Claims
 - February ClaimsBoard to approve various claims for payment.

Regular Agenda

- H. Consider Policy on Reconnections (Tabled January 26, 2026)
- I. Consider December 2025 Financial Statements
- J. Consider Engineering Proposals for STP Project

Division Reports

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

Adjournment