

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, April 13 , 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
- D. Board Member Items Outside of Executive Session
- E. Approve Minutes of Previous Meeting
Board Meeting of March 23, 2026

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursements for March, 2026
- G. Payment of Claims:
 - March Claims
 - April ClaimsBoard to approve various claims for payment.

Regular Agenda

- H. Staff Visit to South Adams County Water & Sanitation District, CO, Klein WTP
- I. Consider Professional Services Agreement with Carollo Engineers, Inc.
- J. Consider Task Order No. 1 with Carollo Engineers, Inc.
- K. Consider Utility Agreement with KDOT for the New Centennial Bridge

Division Reports

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

Adjournment