

LEAVENWORTH WATERWORKS

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

HELD ON
July 13, 2026

A regular meeting of the Board of Directors of Leavenworth Waterworks held at 5:00 PM on
M o n d a y , J u l y 13 , 2026 , at Leavenworth Waterworks located at 601 Cherokee,
Leavenworth, Kansas 66048.

ATTENDANCE

Directors in Attendance

Eric Peterson
Camalla Leonhard
Nick Poff (by phone)

Directors Absent (Excused)

William Daniels
Eric Price

Staff in Attendance

Joel Mahnken, General Manager
Dana Splichal, Finance Manager
John Hodgden, Distribution Manager
Britni Huff, Staff Engineer

Others in Attendance

None

CALL TO ORDER

Director Peterson called the meeting to order at 5:07 PM.

ROLL CALL, ANNOUNCEMENT OF QUORUM

Director Peterson noted that a quorum was present.

REQUEST, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC

None

BOARD MEMBER ITEMS OUTSIDE OF EXECUTIVE SESSION

None

APPROVE MINUTES
OF JUNE 29, 2026

This item was tabled until the next meeting.

CONSIDERATION OF
CONSENT AGENDA

Upon motion from Director Leonhard and seconded by Director Poff, motion passed 3-0...

RESOLVED (No. 15690), that the Board approved the consent agenda as presented.

RECEIVE DRAFT
2025 AUDIT REPORT

This item was tabled until next meeting.

REVIEW OF
PROPOSED FAQ
SECTION FOR
WEBSITE

This item was tabled until next meeting.

DIVISION REPORTS PRESENTED:

This item was tabled until next meeting.

ADJOURNMENT

Upon motion from Director Poff, seconded by Director Leonhard, motion passed 3-0.

Director Peterson adjourned the meeting at 5:08 PM.

Approved _____, 2026

Eric Peterson, Chair

Camalla Leonhard, Secretary