

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

***The May 10th, 2021 meeting will be held remotely to protect the health of staff and board members. Meeting will be conducted via video conference. Everyone is welcome for the regular meeting, and the meeting will conform with KOMA requirements for remote meetings. If interested, you may contact Leavenworth Waterworks during office hours, (8-5 M-F) to obtain meeting sign in information and contact info to make sure any changes are communicated, if necessary due to technical limitations.**

www.zoom.us (meeting ID: 416-410-7480)

Monday, May 10, 2021
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 April 26, 2021

Consent Agenda

- F. Consideration of Payroll Disbursements
Payroll Disbursement of May 15, 2021
- G. Consideration of Payment of Claims:
 - Regular Claims
 - Special Claims
 - Special-Special ClaimsBoard to approve various claims for payment

Regular Agenda

- H. Presentation of Audit
- I. Consideration of Agreement for Portal Services

Division Reports

J. Administration

K. Distribution & Engineering

L. Treatment Plants

M. General Manager's Report

Adjournment