

**PUBLIC WATER SUPPLY DISTRICT NO. 2
OF JACKSON COUNTY, MISSOURI**

**BOARD MEETING AGENDA
MARCH 14, 2018
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting March 9, 2018 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
January 2018	29,330,000	\$259,897.11	3238
January 2017	30,615,000	\$267,960.62	3276
February 2018	30,364,000	\$268,128.47	3326
February 2017	32,646,000	\$280,856.35	3344
Total	(3,567,000)	(\$ 20,791.39)	(56)

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Repairs at Reservoirs by Suez Company.
4. Election Filings Report.
5. Approval of September, 2017 and January, 2018 Board Minutes.

NEW BUSINESS

1. Workmen's Compensation Renewal with Missouri Rural Service Work Comp Insurance Trust.
2. Engineering with Royal Engineering for projects to include 67th Street and Raytown Road to 67th Street and Blue Ridge Blvd.
3. Pipeline replacement project along Cedar from 72nd Street to 74th Terrace, Labor and Material.
4. New fees for private fire protection lines.
5. A presentation by Mr. Pat Ertz for the 2018/2019 Budget.
6. Report from District Manager, Mr. Ertz and anything else to come before the Board.
7. Next meeting will be on April 11, 2018.

ADJOURNMENT