

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

**BOARD MEETING AGENDA
APRIL 11, 2018
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

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

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
March 2018	26,391,000	\$238,764.68	3254
March 2017	25,630,000	\$231,973.43	3255

PRESENTATION

Mr. Rex Smarr and Mr. Kevin Smarr with Mike Keith Insurance, on the renewal of Property, Auto and Public Officials insurance.

ANNUAL ELECTION OF OFFICERS

Mr. Pat Ertz will take over the meeting for election of officers.

1. President.
2. Vice President.
3. Secretary.

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. CCR Report for 2017 sampling.
4. Repairs at the Reservoirs by the Suez Company.
5. Fire Hydrant Policy.
6. Approval of March 14, 2018 Board Minutes.

NEW BUSINESS

1. Replacement of 2008, F350 with Dick Smith Ford in Raytown.
2. New transmitters from Neptune/Schulte.
3. Report from District Manager, Mr. Ertz and anything else to come before the Board.
4. Next meeting will be on May 9, 2018.

ADJOURNMENT