

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

**BOARD MEETING AGENDA
MAY 11, 2011
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting May 9, 2011 at 8:00 a.m.

PUBLIC COMMENTS

SALES

	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
April 2011	31,094,000	\$230,008.94	3298
April 2010	33,529,000	\$247,408.85	3316

UNFINISHED BUSINESS

1. Independence Water rate increase, report from Mr. Lucas.
2. Update on pipeline replacement projects.
3. Water District boundaries.
4. Household hazardous waste information.
5. CCR update.
6. Approval of April 13, 2011 Board Minutes.

NEW BUSINESS

1. Suburban Water Coalition contract to incorporate.
2. Bond for \$3,700 with Redford Construction.
3. Form 5500 filed to IRS.
4. Report from District Manager, Mr. Ertz.

ADJOURNMENT