

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

**BOARD MEETING AGENDA
AUGUST 8, 2018
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting August 3, 2018 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
June 2018	31,422,000	\$282,542.22	3323
June 2017	31,455,000	\$275,443.95	3357
July 2018	34,780,000	\$310,884.54	3262
July 2017	34,871,000	\$299,873.03	3281
Totals	(124,000)	\$18,109.78	(53)

PRESENTATION

Raytown Fire Department, Chief Matt Mace will give a presentation on Storz fittings for possible future fire hydrants.

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Northwest Water District flow project update, phase one.
Pipeline replacement from 67th and Raytown Road to 66th Terrace and Arlington.

Labor

Material

4. Approval of June 20, 2018 Special Board Minutes.

NEW BUSINESS

1. Tilt Bed Trailer to replace two existing trailers.
2. Inventory replacement with Neptune Company, registers and transmitters.
3. Inventory replacement of Fire Hydrants.
4. Report from District Manager, Mr. Ertz and anything else to come before the Board.
5. Next meeting will be on September 12, 2018.

ADJOURNMENT