

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

**BOARD MEETING AGENDA
OCTOBER 10, 2018
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting October 5, 2018 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
August 2018	37,272,000	\$326,998.72	3333
August 2017	35,499,000	\$304,471.76	3341
September 2018	34,965,000	\$312,495.99	3263
September 2017	30,726,000	\$270,189.40	3259
Totals	6,012,000	\$64,833.55	(4)

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Northwest Water District flow project, phase one. (R E & P Midwest)
Storm water box at 9600 E 67th Terrace.
Labor and Material.
4. Approval of August 8, 2018 Board Minutes.

NEW BUSINESS

1. Replacement of 400 amp breaker at Wendel Reservoir. (Westhues)
2. Street replacement on 85th Street and Ford Avenue. (Wil-Pav)
3. Leak Detection proposal for the next 5 years. (Westrum)
4. Replacement of Folder Inserter. (Linage)
5. Replacement of truck #206, 2009 Ford Ranger. (Dick Smith Ford)

6. Business energy saving plan for VFD's at both reservoirs. (KCP&L, JCI)
7. Material for Inventory. (Core & Main)
8. Report from District Manager, Mr. Ertz and anything else to come before the Board.
9. Next meeting will be on November 14, 2018.

ADJOURNMENT