

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

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

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

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

**PUBLIC COMMENTS**

<b><u>SALES</u></b>	<b><u>Gallons</u></b>	<b><u>Dollars</u></b>	<b><u>Customers</u></b>
October 2018	33,090,000	\$296,984.24	3334
October 2017	33,119,000	\$289,092.50	3334

**UNFINISHED BUSINESS**

1. Water main replacement update.
2. Water loss report.
3. New Folder/Inserter from Neopost/Lineage.
4. Update on VFD's for pumps at the Willow Reservoir.
5. Approval of October 10, 2018 Board Minutes.

**NEW BUSINESS**

1. Renewal of Humana Health insurance with the Bukaty Company.
2. 2019 Election.
3. Renewal of Missouri Rural Services Worker Compensation Insurance Trust 2019/2020.
4. Engineering projects for 2019.
5. Holiday Schedule for 2019.
6. Report from District Manager, Mr. Ertz and anything else to come before the Board.
7. Next meeting will be on December 12, 2018.

**ADJOURNMENT**