

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

**SPECIAL BOARD MEETING AGENDA
JUNE 20, 2018
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting June 15, 2018 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
May 2018	27,119,000	\$244,497.78	3256
May 2017	28,747,000	\$254,236.72	3286

PRESENTATION

2017/2018 Audit presentation from Troutt, Beeman & Company, P.C.

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Northwest Water District flow update.
4. Approval of May 9, 2018 Board Minutes.

NEW BUSINESS

1. Replacement of water main along 78th Street from Crisp to Englewood and along Crisp from 78th Street to 77th Terrace.
 - a. Labor with RE & P Midwest.
 - b. Materials for the project
2. Report from District Manager, Mr. Ertz and anything else to come before the Board.
3. Next meeting will be on July 11, 2018.

ADJOURNMENT