

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

**BOARD MEETING AGENDA
JANUARY 8, 2020
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting January 3, 2020 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
November 2019	26,835,000	\$249,957.67	3245
November 2018	26,587,000	\$250,106.24	3273
December 2019	28,531,000	\$261,878.06	3334
December 2018	30,140,000	\$273,653.49	3322
Net	(1,361,000)	(\$11,924.00)	(16)

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Reservoir updates and improvements.
4. Parking lot crack sealing.
5. Election update.
6. Approval of November 13, 2019 Board Minutes.

NEW BUSINESS

1. Renewal of dental insurance with Delta Dental of Missouri.
2. Annual recap of watermain breaks.
3. Software replacement planning.
4. Report from District Manager, Mr. Ertz and anything else to come before the Board.
5. Next meeting will be on February 12, 2020.

ADJOURNMENT