

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

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

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

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

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
November 2017	28,990,000	\$257,491.90	3219
November 2016	29,737,000	\$261,937.20	3272
December 2017	29,032,000	\$258,421.55	3337
December 2016	29,300,000	\$259,627.69	3337
Total	(1,015,000)	(\$ 5,651.44)	(53)

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Repairs at Reservoirs by Suez Company.
4. Election Notice.
5. Approval of September, October and November, 2017 Board Minutes.

NEW BUSINESS

1. Renewal of Dental Insurance with Delta Dental.
2. Renewal of Short & Long Term Disability with Lincoln Financial.
3. Engagement Letter with Troutt, Beeman & Co., P.C.
4. Restock Inventory.
5. 2017 CCR Report.
6. Annual reports on water main breaks in 2017.
7. Report from District Manager, Mr. Ertz and anything else to come before the Board.
8. Next meeting will be on February 14, 2018, Valentine's Day.

ADJOURNMENT