

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

**BOARD MEETING AGENDA
JANUARY 12, 2011
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting January 7, 2011 at 8:00 a.m.

PUBLIC COMMENTS

SALES

	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
November 2010	34,192,000	\$253,900.66	3275
November 2009	32,631,000	\$240,745.89	3275
December 2010	33,902,000	\$250,247.09	3301
December 2009	31,814,000	\$235,739.44	3327

UNFINISHED BUSINESS

1. Independence water rate increase, report from Mr. Lucas.
2. Website development.
3. Suburban Water Coalition meeting.
4. Update on pipeline replacement on 79th Street.
5. Update on Accounting and Billing software upgrades.
6. Approval of November 10, 2010 Board Minutes.

NEW BUSINESS

1. Report on DNR inspection.
2. C.D. renewed at 1.15%.
3. Workman's Compensation Experience Rating.
4. STD, LTD, AD & D and Life insurance renewal rates.
5. Water District Boundaries review.
6. Election filings.
7. Report from District Manager, Mr. Ertz.

ADJOURNMENT