

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

**BOARD MEETING AGENDA
FEBRUARY 10, 2016
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting February 5, 2016 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
January 2016	28,968,000	\$244,932.84	3280
January 2015	28,675,000	\$242,413.32	3253

UNFINISHED BUSINESS

1. Water main replacement update.
2. Election Update.
3. Water main replacement along 79th Street, Elm to Spring Valley.
4. Lowering of water main at Quik Trip site.
5. Approval of January 13, 2016 Board Minutes.

NEW BUSINESS

1. Budget Preview.
2. Report from District Manager, Mr. Ertz and anything else to come before the Board.
3. Next meeting – March 9, 2016

ADJOURNMENT