

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

**BOARD MEETING AGENDA
FEBRUARY 12, 2020
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting February 10, 2020 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
January 2020	26,482,000	\$246,484.24	3265
January 2019	28,060,000	\$260,508.41	3266

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Election update.
4. Software replacement planning.
5. Approval of January 8, 2020 Board Minutes.

NEW BUSINESS

1. Upgrade of District cameras at the Blue Ridge location.
2. Replacement of Vehicle #203, an F-150 pick up.
3. Purchase of "Leakfinder" and trade-in of current model.
4. 2020/2021 Budget preview.
5. Report from District Manager, Mr. Ertz and anything else to come before the Board.
6. Next meeting will be on March 11, 2020.

ADJOURNMENT