

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

**BOARD MEETING AGENDA  
MARCH 11, 2020  
5:00 PM**

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

1. Posted notice of open meeting March 6, 2020 at 8:00 a.m.

**PUBLIC COMMENTS**

<b><u>SALES</u></b>	<b><u>Gallons</u></b>	<b><u>Dollars</u></b>	<b><u>Customers</u></b>
February 2020	29,275,000	\$268,090.03	3338
February 2019	28,731,000	\$265,193.31	3330

**UNFINISHED BUSINESS**

1. Water loss report.
2. Software replacement update.
3. Cameras at District Office.
4. Approval of February 12, 2020 Board Minutes.

**NEW BUSINESS**

1. Renewal of Workmen's Compensation insurance with Missouri Rural Services Work Comp Ins Trust.
2. Update of service connection fees, (taps).
3. Discussion of Advance Payments for certain connections.
4. 2020/2021 Budget presentation.
5. Closed Session per chapter RSMo610.021 (3).
6. Report from District Manager, Mr. Ertz and anything else to come before the Board.
7. Next meeting will be on April 8, 2020.

**ADJOURNMENT**