

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

**BOARD MEETING AGENDA
APRIL 8, 2020
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting on April 3, 2020 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
March 2020	25,706,000	\$243,943.46	3263
March 2020	26,536,000	\$246,294.25	3238

PRESENTATION

Mr. Rex with Mike Keith Insurance for renewal of Property, Auto and Public Officials Insurance.

ANNUAL ELECTION OF OFFICERS

Mr. Pat Ertz will take over the meeting for election of Officers.

1. President
2. Vice President.
3. Secretary.

UNFINISHED BUSINESS

1. Water loss report.
2. Software replacement update.
3. Cameras at District Office.
4. Approval of March 11, 2020 Board Minutes.

NEW BUSINESS

1. Replacement of 4" cast iron water line on 71st Terrace with 6" DIP from Raytown Road to Willow.
2. Purchase of F150 truck from Shawnee Mission Ford to replace unit #205.
3. Report from District Manager, Mr. Ertz and anything else to come before the Board.
4. Next meeting will be on May 13, 2020.

ADJOURNMENT