

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

**BOARD MEETING AGENDA  
APRIL 13, 2011  
5:00 PM**

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

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

**PUBLIC COMMENTS**

**ADMINISTRATION OF OATH TO ELECTED BOARD MEMBERS**

Mr. Richard Tush of Subdistrict 1	3 year term
Mr. George Yocum of Subdistrict 4	3 year term

**ANNUAL ELECTION OF BOARD OFFICERS**

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

**SALES**

	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
March 2011	28,306,000	\$213,035.20	3237
March 2010	36,350,000	\$266,355.95	3291

**UNFINISHED BUSINESS**

1. Independence Water rate increase, report from Mr. Lucas.
2. Update on pipeline replacement on 79<sup>th</sup> Street.
3. Water District boundaries.
4. Household hazardous waste information.
5. Bids on 2011 lawn care.
6. Approval of March 9, 2011 Board Minutes.

## **NEW BUSINESS**

1. Renewal of liability, property, auto, public officials insurance with Mike Keith Insurance, presentation from Mr. Rex Smarr.
2. CCR draft copy.
3. Westridge pipeline replacement project, 75<sup>th</sup> Street to Frost Road.
4. 87<sup>th</sup> Street pipeline replacement project from Blue Ridge Blvd to James A. Reed Rd.
5. Harvard pipeline replacement project from 67<sup>th</sup> Street to Lake View Drive.
6. Valve exerciser machine with vacuum.
7. 2011 vehicle purchases from Dick Smith Ford.
8. Report from District Manager, Mr. Ertz.

## **ADJOURNMENT**