

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

**BOARD MEETING AGENDA  
SEPTEMBER 9, 2020  
5:00 PM**

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

1. Posted notice of open meeting on September 4, 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>
August 2020	36,088,000	\$320,168.74	3351
August 2019	31,279,000	\$282,854.74	3314
July 2020	32,446,000	\$293,094.32	3268
July 2019	31,299,000	\$271,814.13	3258
June 2020	31,793,000	\$286,377.70	3344
June 2019	30,300,000	\$275,547.17	3332
Total	7,449,000	\$ 69,424.72	

**PRESENTATION**

Review of the Districts 401K retirement plan with George Koepp from Edward Jones.

**UNFINISHED BUSINESS**

1. Watermain replacement update.
2. Water loss report.
3. Software replacement update.
4. Approval of June 17, 2020 Special Board Minutes.

**NEW BUSINESS**

1. Wholesale water contract with Independence Water.
2. Metering equipment for inventory from Neptune.
3. Water main improvement for the Northwest flow and pressure project, 65<sup>th</sup> Terrace, Elm to Blue Ridge. Engineering, Material and Labor.
4. Report from District Manager, Mr. Ertz and anything else to come before the Board.
5. Next meeting will be on October 14, 2020.

**ADJOURNMENT**