

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

**SPECIAL BOARD MEETING AGENDA
JUNE 17, 2020
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting on June 12, 2020 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
May 2020	26,007,000	\$243,699.58	3269
May 2019	26,607,000	\$248,527.74	3254
April 2020	26,302,000	\$246,670.80	3342
April 2019	29,020,000	\$265,157.31	3331
Net	(3,318,000)	(\$23,314.67)	26

PRESENTATION

2019/2020 Audit from Troutt, Beeman & Company, P.C.

UNFINISHED BUSINESS

1. Watermain replacement update.
2. Water loss report.
3. Software replacement update.
4. Approval of April 8, 2020 Board Minutes.

NEW BUSINESS

1. Neptune transmitters and registers from Schulte Supply.
2. 2019 Consumer Confidence Report (CCR).
3. New pipeline installation on Arlington from 66th Terrace to 65th Terrace and on 65th Terrace from Arlington to Elm.
4. Report from District Manager, Mr. Ertz and anything else to come before the Board.
5. Next meeting will be on July 8, 2020.

ADJOURNMENT