

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

**BOARD MEETING AGENDA
JANUARY 9, 2019
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting January 4, 2019 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
November 2018	26,587,000	\$250,106.24	3273
November 2017	28,990,000	\$257,491.90	3219
December 2018	30,140,000	\$273,653.49	3322
December 2017	29,032,000	\$258,421.55	3337
Totals	(1,295,000)	\$ 7,846.28	39

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Update on Reservoir Improvements.
4. Election Update.
5. Approval of November 14, 2018 Board Minutes.

NEW BUSINESS

1. Renewal of Dental insurance.
2. Renewal of long and short term disability.
3. End of year reports.
4. Closed Session per chapter RSMo610.021 (3).
5. Report from District Manager, Mr. Ertz and anything else to come before the Board.
6. Next meeting will be on February 13, 2019.

ADJOURNMENT