

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

**BOARD MEETING AGENDA
FEBRUARY 13, 2019
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

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

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
January 2019	28,060,000	\$260,508.41	3266
January 2018	29,330,000	\$259,897.11	3238

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Update on Reservoir Improvements.
4. Election Update.
5. Approval of January 9, 2019 Board Minutes.

NEW BUSINESS

1. Pipeline replacement project along 78th Street between Crisp and 350 Hwy and new pipeline along Crisp between 78th Street and 78th Terrace.
 - a. Labor
 - b. Material
2. Budget preview.
3. Report from District Manager, Mr. Ertz and anything else to come before the Board.
4. Next meeting will be on March 13, 2019.

ADJOURNMENT