

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

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

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

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

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
February 2019	28,731,000	\$265,193.31	3330
February 2018	30,364,000	\$268,128.47	3326

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Update on Reservoir Improvements.
4. Election Update.
5. Approval of February 13, 2019 Board Minutes.

NEW BUSINESS

1. Workmen's Compensation renewal with Missouri Rural Service Work Comp Insurance Trust.
2. The 2019/2020 Budget Presentation from Mr. Ertz.
3. Closed Session per chapter RSMo610.021 (3).
4. Cogsdale's Business Product review.
5. Staff Member Handbook.
6. Report from District Manager, Mr. Ertz and anything else to come before the Board.
7. Next meeting will be on April 10, 2019.

ADJOURNMENT