

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

**BOARD MEETING AGENDA
APRIL 10, 2019
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting April 5, 2019 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
March 2019	26,536,000	\$246,234.25	3238
March 2018	26,391,000	\$238,764.68	3254

PRESENTATION

Mr. Rex and Kevin Smarr with Mike Keith Insurance, on renewal of Property, Auto and Public Officials Insurance.

ANNUAL ELECTION OF OFFICERS

Mr. Pat Ertz will take over the meeting for election of Officers.

1. President
2. Vice President.
3. Secretary.

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. CCR for 2018.
4. Employee Handbook.
5. Approval of March 13, 2019 Board Minutes.

NEW BUSINESS

1. Parking lot at the Willow Reservoir.
2. Legislative issues for the District.
3. Report from District Manager, Mr. Ertz and anything else to come before the Board.
4. Next meeting will be on May 8, 2019.

ADJOURNMENT