

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

**BOARD MEETING AGENDA
JANUARY 13, 2021
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting on January 8, 2021 at 8:00 a.m.

PUBLIC COMMENTS

<u>SALES</u>	<u>Gallons</u>	<u>Dollars</u>	<u>Customers</u>
December 2020	29,224,000	\$267,918.01	3347
December 2019	28,531,000	\$261,878.06	3334
November 2020	30,137,000	\$274,494.96	3280
November 2019	26,835,000	\$249,957.67	3245
Net	3,995,000	\$30,577.22	48

UNFINISHED BUSINESS

1. Watermain replacement update.
2. Water loss report.
3. Software replacement update.
4. Election Update.
5. Approval of November 12, 2020 Board Minutes.

NEW BUSINESS

1. Inventory replacement of Neptune registers and transmitters.
2. Right-of-way conflict with the City of Raytown on Arlington Avenue.
3. Budget Preview.
4. Vaccinations, Covid-19, returning to new normal?
5. Connect 8" mains on 79th Street by Elm Avenue.
6. Closed Session per Chapter RSMo610.021 (3).
7. Report from District Manager, Mr. Ertz and anything else to come before the Board.
8. Next meeting will be on February 10, 2021.

ADJOURNMENT