

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

**BOARD MEETING AGENDA
MARCH 9, 2022
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting on March 4, 2022 at 8:00 a.m.

PUBLIC COMMENTS

SALES

UNFINISHED BUSINESS

1. Watermain replacement update.
2. Water loss report.
3. Backup generator update.
4. Solar panel update.
5. Workstation update.
6. Federal Infrastructure Incentives.
7. Revised Lead & Copper Service Line Rule (LCRR).
8. Raytown Sewer Contract and Fees.
9. Approval of February 9, 2022 Board Minutes.

NEW BUSINESS

1. Missouri Rural Services, Workmen's Compensation renewal.
2. UCMR5 testing and 2021 CCR.
3. 6" pipe for Inventory.
4. Engineering for pipeline replacement north side along 350 Hwy, from Harris to Woodson.
5. 2022/2023 Budget Presentation.
6. Closed Session per Chapter RSMo 610.021 (3)
7. Report from District Manager, Mr. Ertz and anything else to come before the Board.
8. Next meeting will be on April 13, 2022.

ADJOURNMENT