

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

**BOARD MEETING AGENDA
APRIL 13, 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

PRESENTATION

Presentation from Mr. Rex Smarr with Mike Keith Insurance on the renewal of Property, Auto and Public Officials Insurance and Workmen's Compensation.

ANNUAL ELECTION OF OFFICERS

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

UNFINISHED BUSINESS

1. Watermain replacement update.
2. Water loss report.
3. Backup generator update.
4. Solar panel update.
5. City of Raytown Sewer Contract and Fees.
6. Approval of March 9, 2022 Board Minutes.

NEW BUSINESS

1. Water main replacement along 86th Street from Kentucky to Stark.
2. DNR Inspection.
3. Report from District Manager, Mr. Ertz and anything else to come before the Board.
4. Next meeting will be on April 13, 2022.

ADJOURNMENT