

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

**SPECIAL BOARD MEETING AGENDA  
JUNE 22, 2022  
5:00 PM**

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

1. Posted notice of Special open meeting on June 17, 2022 at 8:00 a.m.

**PUBLIC COMMENTS**

**SALES**

**NEW BUSINESS**

1. Mr. George Yocum from Subdistrict #4 has resigned from the Board of Directors.
2. Shall the Board of Directors install Danielle Nixon as the new Board Member for Subdistrict #4 for the remainder of the term (April 2023).

**PRESENTATION**

2021/2022 Audit from Troutt, Beeman & Company P.C.

**UNFINISHED BUSINESS**

1. Water main replacement update.
2. Water loss report.
3. City of Raytown Sewer Disconnect/Reconnect Agreement for non-payment of services.
4. Cost of increasing Umbrella insurance was misquoted by Mike Keith Insurance.
5. Approval of May 11, 2022 Board Minutes.

**NEW BUSINESS**

3. Electric Vehicle charging stations.
4. Solar at Willow Reservoir.
5. ARPA Funding.
6. Pipe for future projects
7. Report from District Manager and anything else to come before the Board.
8. Next meeting will be on July 13, 2022.

**ADJOURNMENT**