

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

**BOARD MEETING AGENDA
APRIL 12, 2023
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting on April 7, 2023 at 8:00 a.m.

PUBLIC COMMENTS

SALES

PRESENTATION

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

ANNUAL ELECTION OF OFFICERS

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

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. Ford Pro Electric Truck.
4. Radios.
5. Approval of March 8, 2023, Board Minutes.

NEW BUSINESS

1. Discussion on Advance Payments.
2. Report from District Manager and anything else to come before the Board.
3. Next meeting will be on May 10, 2023.

ADJOURNMENT