

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

**BOARD MEETING AGENDA  
SEPTEMBER 13, 2023  
5:00 PM**

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

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

**PUBLIC COMMENTS**

**SALES**

**PROCLAMATION FROM GOVERNOR PARSONS**

**UNFINISHED BUSINESS**

1. Water main replacement update.
2. Water loss report.
3. Updates on previous purchases
4. Update with Kansas City Water.
5. District CD renewal.
6. Mike Keith insurance update.
7. State Grant for service lines.
8. Approval of June 21, 2023, Special Board Minutes.

**NEW BUSINESS**

1. Replacement of water main on Rose Lane from 66<sup>th</sup> St to Lane Ave, then South to 66<sup>th</sup> Street.
2. Replacement of metering supplies.
3. Update on 401K plan with Principal.
4. Update on per diem for employee travel.
5. Pump #3 at the Willow Reservoir.
6. Report from District Manager and anything else to come before the Board.
7. Next meeting will be October 11, 2023.

**ADJOURNMENT**