

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

**BOARD MEETING AGENDA
FEBRUARY 12, 2025
5:00 PM**

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC MEETING

1. Posted notice of open meeting on February 7, 2025, at 8:00 a.m.

PUBLIC COMMENTS

SALES

UNFINISHED BUSINESS

1. Water main replacement update.
2. Water loss report.
3. System improvement updates.
4. Approval of January 15, 2025, Rescheduled Board Meeting Minutes.

NEW BUSINESS

1. Replacement of inventory.
2. Water main replacement along Gregory.
3. Engagement letter with Troutt Beeman & Company P.C.
4. Year end reports.
5. 2025/2026 Budget preview.
6. Closed Session. Chapter RSMo 610.021(3).
7. Report from District Manager and anything else to come before the Board.
8. Next meeting will be March 12, 2025.

ADJOURNMENT