

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

**BOARD MEETING AGENDA  
MAY 14, 2025  
5:00 PM**

**PLEDGE OF ALLEGIANCE**

**NOTICE OF PUBLIC MEETING**

1. Posted notice of open meeting on May 9, 2025, at 8:00 a.m.

**PUBLIC COMMENTS**

**SALES**

**UNFINISHED BUSINESS**

1. Water main replacement update.
2. Water loss report.
3. Final cost of approved insurance with Mike Keith Insurance.
4. Approval of April 9, 2025, Board Meeting Minutes.

**NEW BUSINESS**

1. The Board of Directors Resolution, to establish a procedure to disclose potential conflicts of interest.
2. A discussion of tap fees and other miscellaneous incomes.
3. Inventory replacement.
4. Report from District Manager and anything else to come before the Board.
5. Next meeting will be June 25, 2025.

**ADJOURNMENT**