

Posted July 15, 2026 @ 10:30 PM

**CONSOLIDATED PUBLIC WATER SUPPLY DISTRICT NO. 2
OF
LAFAYETTE, JOHNSON AND SALINE COUNTIES
JULY 20, 2026
7:30 PM.**

APPROVE MINUTES OF PREVIOUS MEETING

APPROVE MEETING AGENDA

ACKNOWLEDGMENT OF GUEST(S) PRESENT

OLD BUSINESS

ITEM 1 – ENGINEERING

- HWY 127 WATER LINE RELOCATION
- N. CONCORDIA BPS REHAB
- OFFICE REMODEL
- HWY 13 IMPROVEMENTS
- SHOP DESIGN/FINANCING

ITEM 2 – INSURANCE RENEWAL – CYBER COVERAGE

ITEM 3 – SERVICE TRUCK

ITEM 4 – SENSUS AMI METER READING SYSTEM

A

B

C

NEW BUSINESS

ITEM 5 – CITY OF HIGGINSVILLE RATE ADJUSTMENT AND CONTRACT
MINIMUM/MAXIMUM CONTRACT UPDATES

ITEM 6 – MISSOURI ETHICS COMMISSION RESOLUTION

ITEM 7 – AT&T TOWER LEASE

A

B

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FYI

ITEM 8 – CLOSED SESSION

A

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ANNOUNCEMENTS

WATER LOSS

FINANCIAL REPORT

CONSOLIDATED PUBLIC WATER SUPPLY DISTRICT NO. 2
OF
LAFAYETTE, JOHNSON AND SALINE COUNTIES
1801 Walnut Street, Higginsville, MO 64037

TENTATIVE REGULAR BOARD MEETING AGENDA

July 20, 2026
7:30 p.m.

OLD

1. **ENGINEERING:** Travis Bruemmer, Bartlett & West, was planning to be at this meeting since last month didn't work out. Since we cannot proceed with the Hwy 127 Notice to Proceed and we don't have finalized plans at N. Concordia, we decided there would be little benefit to his attendance.
 - **HWY 127 WATER LINE RELOCATION:** Things are still very much up in the air regarding this project. The City of Sweet Springs is still in talks with MoDOT, but nothing has been decided on when the project will proceed.
 - **N. CONCORDIA BPS REHAB:** Mike had a meeting with Bartlett & West on July 13. Attached is the new layout design, which we prefer. They are going to take this design and start incorporating testing ports, chemical injection points, and finalize the layout.
 - **OFFICE REMODEL:** Final design plans should be in our hands by the end of July, and then we can move forward with bidding out the project.
 - **HWY 13 IMPROVEMENTS:** Reimbursement of engineering fees. In the contract, MoDOT has 60 days, which would be July 18th. As for this writing, we have not received payment, but I have emailed the project manager to remind her of the contract date.

SHOP DESIGN/FINANCING: After last month's meeting, we went back to the drawing board. There was legitimate concern about trucks entering and exiting the building on Walnut Street. As much as everyone doesn't like it, the only solution (at this time) is to move the pickup doors to the north side of the building. To maximize the square footage while still accommodating the turn radius of the dump truck/trailer exiting the building, we added space on the north side of the building to park the dump truck and trailer and offset the building along the alley to provide a sufficient turn radius. Attached is a copy of the new layout.
2. **INSURANCE RENEWAL- CYBER COVERAGE:** We received the quote for \$2 million cyber coverage, and for an additional \$430, we received an additional \$1 million in coverage. This brought the cyber policy's 9-month renewal to \$1,260, vs. \$830 for \$1 million. We told Ken to proceed with the higher coverage.
3. **SERVICE TRUCK:** Truck bids are due at noon on Friday, July 17. We will have bid tabulations for you at the meeting.
4. **SENSUS AMI METER READING SYSTEM:** Installation of the antennas on the towers started on June 20 and finished on June 25th. At noon on June 25th, we had 183 transmitters communicating with a base station. While that may not seem like a lot, it will take time for the antennas and transmitters to find each other. This process will continue over the

next month to identify and correct any issues between the transmitter and antenna. Around mid-July, Caitlin will come into the office and start training us in using some of the software. We are aiming to bill off the new system at the end of August; however, we want to ensure the data is accurate and the meters are reading properly before going “live”. If we must, we will wait another month. As of July 13, just over 900 meters communicated with the base stations. We are putting the transmitters in Listen and Talk mode when reading meters this month, which will also increase the transmission rate. Insurance for each of the 5 tower locations has been increased to cover the investment.

NEW

5. CITY OF HIGGINSVILLE RATE ADJUSTMENT AND CONTRACT

MINIMUM/MAXIMUM CONTRACT UPDATES: The City of Higginsville will be implementing a 7% water rate increase effective on the bill due in October 2026. We have requested an increase in our contract maximums, which in turn increases the contract minimums. The current contract annual maximum is 134,640,000 gallons, and it will increase by 52,360,000 gallons, bringing the annual maximum to 187,000,000 gallons. The current minimum is 59,840,000 gallons a year and will increase to 93,500,000 gallons, a difference of 7,791,666 gallons. This contract will also extend the term by 8 years, with renewal in 2056. We will ask the board to approve a resolution authorizing the execution of the new contract. (*ACTION ITEM*)

6. MISSOURI ETHICS COMMISSION RESOLUTION: Each year, we ask the Board to adopt the Missouri Ethics Conflict of Interest Resolution. Enclosed is a copy of the proposed resolution for the Board's consideration. There have been no changes since last year. (*ACTION REQUIRED*)

7. AT&T TOWER LEASE: The water district has leased space on the I-70 tower to AT&T since 2000. Two years ago, they approached us about replacing the existing equipment with newer technology. At that time, the plan was to add three additional antennas, bringing the total to 12, and the agreement only allowed 9. At the board's direction, I sent them the attached email. Since that time, I have been going back and forth with them about different designs and layouts, structural studies, and equipment count. They have decided to continue with 12 antennas, and I bring this back to the board to discuss the rent amount. I believe that with inflation increasing about 8.3% since our last discussion, the amount in the email should increase as well. I spoke with AT&T about this, and they are waiting on the district's response.

FYI

8. CLOSED SESSION: The Board of Directors may go into closed session at this meeting if such action is approved by a majority vote of the directors who constitute a quorum to discuss matters under Mo Rev. Stat. Section 610.021 (Supp. 2009) concerning the following topics: legal, confidential or privileged information [1]; lease, purchase or sale of real estate [2]; personnel actions [3]; negotiations with employee groups [9]; specifications for competitive bidding [11]; sealed proposals (RFP's) [12]; personnel records or applications [13]; or records which are otherwise protected from disclosure by law [14]; public safety, first response [18]; or security systems [19]