



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet March 26, 2020, 4:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: February 2020

APPROVAL OF DISBURSEMENTS: February \$2,756,234.96

FINANCIAL STATEMENT: February

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of Cost of Service Study, Craig Woycheese at Toth & Associates
2. Consideration of Simmons Bank Corporate Card Authorization Resolution
3. Recommendation of Tuck pointing project at the Centennial Complex
4. Recommendation of the Advanced Metering Infrastructure (AMI) project

STAFF REPORTS

BOARD MEMBER COMMENTS

Persons with disabilities who need special assistance may call 417-237-7300 or 1-800-735-2466 (TDD via Relay Missouri) at least 24 hours prior to meeting.

Representatives of the news media may obtain copies of this notice by contacting:
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