



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet September 16, 2021, 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: August 2021

APPROVAL OF DISBURSEMENTS: August \$4,256,950.06

FINANCIAL STATEMENT: August

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Health Insurance Proposal
2. Recommendation for the Purchase of Material for the Cooling Towers
3. Consideration of opening a money market savings account with Guaranty Bank

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:

Megan Stump, P O Box 611 Carthage, MO 64836 417-237-7300