



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet May 27, 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: April 2021

APPROVAL OF DISBURSEMENTS: April \$3,897,658.47

FINANCIAL STATEMENT: April

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation for the Purchase of a Bucket Truck
2. Recommendation for the Waterline Replacement Project
3. Approval of conversion of water and wastewater rates from CCF to Gallons

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