



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 16, 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: March 2020

APPROVAL OF DISBURSEMENTS: March \$3,102,684.23

FINANCIAL STATEMENT: March

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation of the MO Rte. 571 Roundabout Water line Relocation
2. Recommendation of Euclid Blvd. and Fulton St. Water Line Replacement
3. Recommendation of Sodium Hypochlorite Conversion
4. Recommendation for the Purchase of a Half-ton Pickup Truck

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