



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 17, 2023, 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: July 20, 2023

APPROVAL OF DISBURSEMENTS: July 2023 \$4,261,741.02

FINANCIAL STATEMENT: June 2023

July 2023

COMMITTEE REPORTS: Report from committee regarding ordinance review

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of retirement resolution for Dale Bailey
2. Consideration of bids for Sub 1 Feeder Move
3. Consideration of purchase of mini skid steer and trailer
4. Consideration of proposals for compensation study

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: Meagan Milliken, PO Box 611 Carthage, MO 64836 417-237-7300