



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 25th, 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: September 21, 2023

APPROVAL OF DISBURSEMENTS: September \$5,060,128.65

FINANCIAL STATEMENT: September

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Resolution 2023.10.01, A Resolution Adopting the Rural Economic Development Revolving Loan Fund Plan
2. Consideration of bids for Wastewater Treatment Plant Clarifier Painting
3. Consideration of bids for Diesel Crew Cab Truck
4. Recommendation of Hydraulic Excavator Lease Extension

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