



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 15th, 2024, 3:00 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 18th, 2024

APPROVAL OF DISBURSEMENTS: July \$4,899,513.72

FINANCIAL STATEMENT: June & July

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Update from KPM regarding annual audit
2. Consideration of bids for two ¾ Ton Crew Cab 4WD Pickup Trucks
3. Consideration of Salary Administration Guidelines Policy

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