



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 17th, 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: September 19th, 2024

APPROVAL OF DISBURSEMENTS: September \$5,027,337.93

FINANCIAL STATEMENT: September

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation to proceed with a Purchase Order for the Truck Barn Extension Project
2. Recommendation to proceed with a Purchase Order for the Exterior Painting Project at Power Plant
3. Recommendation to proceed with the Construction Work on the West Customer Service Parking Lot
4. Consideration of Bids for the Feeder 17 Upgrades
5. Consideration of Resolution 2024.13, A Resolution for Steve Beimdiek
6. Consideration of Resolution 2024.14, Mutual Aid Assistance
7. Consideration of revisions to Article XXI (Holidays) of the CWEP Employee Handbook

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