



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 16, 2025, 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: November 21, 2024

APPROVAL OF DISBURSEMENTS:	November	\$4,171,068.55
	December	\$4,829,610.79

FINANCIAL STATEMENT: November & December

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by Jeff Meredith, Chief Executive Officer of Carthage Economic Development Corporation
2. Consideration of bids for Repair of Turbo on Engine #12
3. Consideration to reinstall Substation 2 Transformer
4. Recommendation of Software as a Service

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