



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet February 20, 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: January 16, 2025

January 21, 2025 (Strategic Planning Work session)

APPROVAL OF DISBURSEMENTS: January 2025 \$4,245,966.02

FINANCIAL STATEMENT: January 2025

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of the purchase of a block of internet protocol version 4 (IPv4) addresses
2. Consideration of grit chamber upgrade project at the wastewater treatment plant

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