



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 16, 2025, 12:30 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: March 26, 2025

APPROVAL OF DISBURSEMENTS: March \$4,599,442.79

FINANCIAL STATEMENT: March

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Fiscal Year 2025-2026 Budget
2. Consideration of Utility Rate Adjustments
3. Consideration of revisions to CWEP's 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:  
Meagan Milliken, P O Box 611 Carthage, MO 64836 417-237-7300