



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 18, 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: May 12, 2025

APPROVAL OF DISBURSEMENTS: May 2025 \$4,450,250.07

FINANCIAL STATEMENT: May 2025

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by Roddy Rogers, Executive Director of Southwest Missouri Water
2. Consideration of Resolution 2025.01, a resolution recommending and requesting the City Council of Carthage, Missouri, enter into a Water Storage Subcontract with the Southwest Missouri Joint Municipal Water Utility Commission
3. Approval of the construction of a new parking lot on Centennial Avenue
4. Consideration of bids for tree trimming and vegetation management services
5. Selection of Board officers for FY26

STAFF REPORTS

BOARD MEMBER COMMENTS

The tentative agenda of this meeting includes the possibility of a vote to close a portion of the meeting pursuant to Section 610.021(3), the hiring, firing, disciplining or promoting of particular employees by the public governmental body when personal information about the employee is discussed, and Section 610.021(13), individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, of the Revised Statutes of Missouri.

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