



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 21st, 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: July 17th, 2025

APPROVAL OF DISBURSEMENTS: July \$6,215,602.05

FINANCIAL STATEMENT: June & July

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Resolution 2025.03: Mutual Aid for multiple Cities
2. Consideration of the CWEP Cybersecurity Policy
3. Recommendation to proceed with the Mini Excavator Lease Extension
4. Recommendation to proceed with the Lift Station Upgrades

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:
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