



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet February 19th, 2026, 3:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA:

CITIZENS PARTICIPATION PERIOD: (Each person addressing the Board should state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the CWEP Board President if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the CWEP Board.)

APPROVAL OF THE BOARD MINUTES: January 15th, 2026

APPROVAL OF DISBURSEMENTS: January \$4,517,714.88

REPORT OF OPERATIONS:

FINANCIAL STATEMENT: January

COMMITTEE REPORTS:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Resolution 2026.02: Retirement Resolution for Elvis Castor
2. Consideration of Access Road for Economic Development Park
3. Consideration of bids for CWEP Well Maintenance
4. Consideration of bids for Fiber Optic Splicing Trailer
5. Consideration of bids for Substation No. 4 Switches
6. Consideration of bids for Water Line Replacement at Zapletal Way and Forest Drive
7. Consideration of Resolution 2026.03: SWPA Facilities Study and Environmental Documentation Agreement

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.

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