



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 16, 2020, 4:00 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: October 2020

APPROVAL OF DISBURSEMENTS: October \$3,605,886.50

FINANCIAL STATEMENT: October

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of the Fiscal Year 2020 Audit
2. Recommendation for the Purchase of a Valve Turning Maintenance Trailer
3. Recommendation for the Water Treatment Plant Interior Painting
4. Approval of Lender for Financing of the Fiber Expansion Project

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:
Megan Stump, P O Box 611 Carthage, MO 64836 417-237-7300