



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 16, 2022, 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: April 2022

APPROVAL OF DISBURSEMENTS:	April	\$5,910,085.03
	May	\$4,169,655.52

FINANCIAL STATEMENT: April & May

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of FY 2022-23-01 Retirement Resolution for Curtis Maxwell
2. Consideration of Bids for the Final Clarifier Launder Covers Wastewater Treatment Plant Improvements
3. Consideration of Resolution authorizing the filing of an application for ARPA grant funding for water projects
4. Consideration of Resolution authorizing the filing of an application for ARPA grant funding for wastewater projects
5. Selection of Board Officers for 2022-2023

### STAFF REPORTS

### BOARD MEMBER COMMENTS

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(3) of the Sunshine Law.

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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