



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 19, 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: July 2020

APPROVAL OF DISBURSEMENTS: July \$4,138,739.78

FINANCIAL STATEMENT: June & July

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of FY 2020-21-01 Resolution: Determining the Intent to Reimburse for Capital Expenditures
2. Recommendation for the Carthage Water and Electric Plant Renovation Project
3. Recommendation for the Storage Area Network Device Project
4. Recommendation for Repairs to the Water Treatment Plant Basin

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