



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 18<sup>th</sup>, 2024, 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: June 18th, 2024  
Closed session: June 18<sup>th</sup>, 2024

APPROVAL OF DISBURSEMENTS: June \$3,590,194.24

### FINANCIAL STATEMENT:

### COMMITTEE REPORTS

### CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of bids for Water Treatment Chemicals
2. Recommendation for the Purchase of a Forklift

### 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 Kirby, P O Box 611 Carthage, MO 64836 417-237-7300