



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet March 26, 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: February 2020

APPROVAL OF DISBURSEMENTS: February \$2,756,234.96

FINANCIAL STATEMENT: February

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Presentation of Cost of Service Study, Craig Woycheese at Toth & Associates
2. Consideration of Simmons Bank Corporate Card Authorization Resolution
3. Recommendation of Tuck pointing project at the Centennial Complex
4. Recommendation of the Advanced Metering Infrastructure (AMI) 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