



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 18, 2024, 1:00 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: Special Board Meeting: April 10th, 2024

APPROVAL OF DISBURSEMENTS: March \$3,815,230.53

FINANCIAL STATEMENT: March

### COMMITTEE REPORTS

### CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of bids for the ARPA Sanitary Sewer Line (CIPP) Renovation
2. Discussion of compensation study and consideration of next steps
3. Consideration of Fiscal Year 2024-2025 Budget

### 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