



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet May 20, 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: April 2020

APPROVAL OF DISBURSEMENTS: April \$3,000,191.37

FINANCIAL STATEMENT: April

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation of GPS Electrical Distribution Field Inventory Inspection
2. Consideration on the Purchase of a Submersible Pump
3. Selection of Board Officers for 2020-2021

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