



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 15, 2021, 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: March 2021

APPROVAL OF DISBURSEMENTS: March \$3,586,498.81

FINANCIAL STATEMENT: March

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Retirement Resolution FY 2020-21-07 for Gene Bruffett
2. Recommendation for the Tuck-Pointing Project on East Side of Centennial Complex
3. Selection of Board Officers for 2021-2022
4. Consideration of Fiscal Year 2021-2022 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:
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