



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 18, 2021, 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: October 2021

APPROVAL OF DISBURSEMENTS: October \$3,465,455.72

FINANCIAL STATEMENT: October

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Presentation of the Fiscal Year 2021 Audit
2. Consideration for the pre-approval purchase of a service truck
3. Recommendation for the purchase of Sub 2-1 Replacement Gaskets

### 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