



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 18, 2022, 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: July 2022

APPROVAL OF DISBURSEMENTS: July \$5,126,167.90

FINANCIAL STATEMENT: June & July

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Resolution requesting the City of Carthage, Missouri deliver certificates of participation to finance the costs of projects for the electric system.
2. Consideration of revisions to CWEP's drug and alcohol-free workplace policy
3. Consideration of revisions to CWEP 's schooling program policy (tuition reimbursement)

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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