



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 15, 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: August 2020

APPROVAL OF DISBURSEMENTS:	August	\$5,382,693.36
	September	\$3,389,281.68

FINANCIAL STATEMENT: August & September

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation for the Purchase of 2 Half-ton Crew Cab Pickups
2. Recommendation of the Cured-In-Place-Manhole (CIPM) Liner Project (Visu-Sewer)
3. Recommendation for the Purchase of CWEP Network Switches
4. Consideration for CWEP Underground Fiber Contractors
5. Consideration of changes for the Tobacco and Nicotine-Free Policy and the Benefits, Health and Disability Policy
6. Consideration of Health Insurance Proposal
7. Consideration of an Energy Management Services Agreement with Tyr Energy

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