



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet February 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: January 2020

APPROVAL OF DISBURSEMENTS: January \$2,833,252.17

FINANCIAL STATEMENT: January

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Retirement Resolution for Vladimir Vavilov
2. Consideration of Replacement Bundle for Lubricating Oil Cooler
3. Consideration of North Wing Roof Replacement at Centennial Complex
4. Consideration of Collection System Rehabilitation- 2020 CIPP

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