



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet August 26, 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: July 2021

APPROVAL OF DISBURSEMENTS:	June	\$3,413,981.89
	July	\$5,424,789.68

FINANCIAL STATEMENT: June and July

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration for the installation of Visu-Sewer Cured-In-Place-Pipe (CIPP) projects for the year
2. Recommendation for the Purchase of a Dump Truck
3. Recommendation for the Purchase of a Ford Explorer
4. Recommendation for the Purchase of a Dodge Diesel Pickup Truck
5. Consideration of a Core network upgrade

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