



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 21, 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: September 2021

APPROVAL OF DISBURSEMENTS: September \$5,241,945.36

FINANCIAL STATEMENT: September

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Resolution recognizing our Linemen for Mutual aid work assistance in Alexandria, Louisiana & Lorman, Mississippi
2. Recommendation for the purchase of Low Voltage Bushing Replacement

### 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