



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 21, 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: June 2022

APPROVAL OF DISBURSEMENTS: June \$4,397,324.49

### FINANCIAL STATEMENT:

### COMMITTEE REPORTS

### CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Bids for Fuel and Lube Oil Tank Inspections
2. Consideration of Bids for General Construction and Operational Maintenance Services
3. Consideration of Bids for the Replacement of Station Batteries and Charger

### 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