



## AGENDA

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

APPROVAL OF DISBURSEMENTS: December \$3,392,508.78

FINANCIAL STATEMENT: December

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Recommendation for Visu-Sewer of Missouri contract renewal and price increase request
2. Recommendation request to purchase a new knuckle boom truck
3. Recommendation of CWEP well maintenance services
4. Recommendation of a High voltage bushing replacement project
5. Consideration of Revisions to CWEP's Vacation Policy
6. Consideration of Revisions to CWEP's Employment Rules Policy
7. Consideration of Revisions to CWEP's Holiday Policy

### 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