



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet March 18, 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: February 2021

APPROVAL OF DISBURSEMENTS: February \$3,357,509.27

FINANCIAL STATEMENT: February

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Resolution recognizing our Linemen for Mutual aid work assistance in Lebanon, MO.
2. Consideration of Resolution recognizing our Linemen for Mutual aid work assistance in Lamar, MO.
3. Consideration of Resolution recognizing our Linemen for Mutual aid work assistance in Orlando, FL.
4. Consideration of Resolution recognizing our Linemen for mutual aid work assistance in Harrisonville, MO.
5. Consideration of Resolution recognizing our Linemen for mutual aid work assistance in San Augustine, TX.
6. Presentation of the TYR Energy Management Report by Bob Moyer and Joe Helms.

### 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