



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 16, 2020, 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 2020

APPROVAL OF DISBURSEMENTS: June \$3,246,785.24

FINANCIAL STATEMENT:

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of the Purchase of an Articulating Telescopic Aerial Bucket Truck
2. Consideration of the Purchase of a Boring Rig and Trailer
3. Consideration of the Purchase of a Payment Kiosk

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