

CWEP Agenda

Notice is hereby given that the Carthage Water & Electric Plant Board will meet February 21, 2019, 4:00 pm 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: January 2019

APPROVAL OF DISBURSEMENTS: January \$3,808,362.82

FINANCIAL STATEMENT: January

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation of water main replacement on Claxton Avenue.
2. Consideration of revision of CWEP Investment Policy.
3. Consideration of revision of CWEP Policy regarding worker's compensation.
4. Consideration of revision of CWEP Policy regarding employee sick leave.
5. Consideration of mutual aid policies.
6. Consideration of policy regarding security deposits.
7. Consideration of policy regarding billing adjustments.

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.