

CWEP AGENDA

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

APPROVAL OF DISBURSEMENTS: February \$2,826,868.24

FINANCIAL STATEMENT: February

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD

OLD BUSINESS: None.

NEW BUSINESS:

1. Recommendation of Roof Replacement for CWEP Complex.

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.