

## CWEP

### AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet May 16, 2019, 2:00 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: April 2019

APPROVAL OF DISBURSEMENTS: April \$2,822,107.89

FINANCIAL STATEMENT: April

#### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

#### NEW BUSINESS:

1. Recommendation to proceed with purchasing products for the "Midtown" fiber expansion.
2. Consideration of bids for the purchase and installation of a 16" gate valve project.

#### 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.