

## CWEP Agenda

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 20, 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: May 2019

APPROVAL OF DISBURSEMENTS: May \$2,936,603.77

FINANCIAL STATEMENT: May

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of bids for increasing pump capacity of Well #17
2. Consideration on the purchase of two Half-ton Pickup Trucks
3. Consideration on the purchase of an Articulating Telescopic Aerial Device Bucket Truck

### STAFF REPORTS

### BOARD MEMBER COMMENTS

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (3) of the Sunshine Law.

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.