CWEP
AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 17, 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: August 2019

APPROVAL OF DISBURSEMENTS: August $3,465,347.45
September $3,155,893.53

FINANCIAL STATEMENT: August & September

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:
OLD BUSINESS: None

NEW BUSINESS:
1. Consideration for the purchase of fiber cable and materials for the "Macon-02" fiber extension.
2. Consideration of health insurance proposal.
3. Consideration of dental insurance proposal

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.