



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet December 19, 2019, 4:00 p.m. 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: November 2019

APPROVAL OF DISBURSEMENTS: November \$3,450,774.83

FINANCIAL STATEMENT: November

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Retirement Resolution for Glenn Chambers
2. Consideration of Retirement Resolution for Kelly Lee
3. Consideration of bids on the purchase of a Meter Testing Station
4. Consideration of bids on the purchase of a Sewer Surveillance Monitoring System
5. Consideration of Public Records Policy

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.

Representatives of the news media may obtain copies of this notice by contacting:
Megan Stump, P O Box 611 Carthage, MO 64836 417-237-7300