



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet May 12, 2025, 3:00 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: April 16, 2025

APPROVAL OF DISBURSEMENTS: April 2025 \$6,273,610.13

FINANCIAL STATEMENT: April 2025

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of 2025 Strategic Plan
2. Consideration of bids for sludge hauling
3. Consideration of bids for construction of Feeder 20

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: Meagan Milliken, PO Box 611 Carthage, MO 64836 417-237-7300