



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 18th, 2024, 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: May 16th, 2024

APPROVAL OF DISBURSEMENTS: May \$3,649,885.04

FINANCIAL STATEMENT: May

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of the Compensation Study
2. Consideration of Performance Management Proposal
3. Consideration of bids for RICE Monitoring systems
4. Consideration of bids for Utility Locating Services
5. Selection of Board Officers for 2024-2025

STAFF REPORTS

BOARD MEMBER COMMENTS:

The tentative agenda of this meeting includes the possibility of a vote to close a portion of the meeting pursuant to Section 610.021(3), the hiring, firing, disciplining or promoting of particular employees by the public governmental body when personal information about the employee is discussed, and Section 610.021(13), individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, of the Revised Statutes of Missouri.

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 Kirby, P O Box 611 Carthage, MO 64836 417-237-7300