



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet September 18th, 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: August 21st, 2025

APPROVAL OF DISBURSEMENTS: August \$4,721,926.56

FINANCIAL STATEMENT: August

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of bids for the Sub 3-1 Recloser Replacement project
2. Recommendation to purchase Interfacing Software
3. Consideration of bids for Ford Explorers
4. Consideration of bids for ¾-ton 4x4 Crew Cab Truck
5. Consideration of Health Insurance Proposals

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