



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet March 17, 2022, 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: March 2022

APPROVAL OF DISBURSEMENTS: February \$3,653,348.97

FINANCIAL STATEMENT: February

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by BKD regarding grant opportunities
2. Recommendation to proceed with purchase of a 2022 Dodge Diesel 4x4 Truck
3. Consideration of bids for sludge hauling services
4. Consideration of bids for substation maintenance and testing
5. Recommendation of East Central Avenue Raw Water line renovation
6. Recommendation of Backhoes Lease Extension

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