



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 16, 2020, 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: December 2019

APPROVAL OF DISBURSEMENTS: December \$2,920,905.94

FINANCIAL STATEMENT: December

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Retirement Resolution for Vladimir Vavilov
2. Consideration of Backhoe Leases
3. Consideration of Wastewater Collection System Maintenance and Inspection Program Planning
4. Consideration for the Purchase of a Tensioner Trailer
5. Presentation of Cyber Security Report

### 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