



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet September 19th, 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: August 15th, 2024

APPROVAL OF DISBURSEMENTS: August \$6,416,625.43

FINANCIAL STATEMENT: August

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of bids for an Articulating Telescopic Bucket Truck
2. Consideration of bids for a new 4WD Pickup Truck
3. Consideration of Health Insurance Proposals
4. Discussion and review of the timeline of events from 2023 which led to the disagreement between City leadership and the CWEP Board; Discussion of Mayor Rife's recent Press Release and an update of subsequent actions taken by the Board.

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