



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 20, 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: September 2022

APPROVAL OF DISBURSEMENTS: September \$5,858,568.71

FINANCIAL STATEMENT: September

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of bids for Substation 1 Control Building
2. Consideration of bids for Substation 1 Galvanized Steel Structures
3. Consideration of bids for Substation 1 and 2 15kV Vacuum Circuit Breakers

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