



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 19, 2023, 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 2022

APPROVAL OF DISBURSEMENTS: December \$5,146,675.18

FINANCIAL STATEMENT: December

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of Bids for SWPA- Sub 1 69kV Line Rebuild project
2. Consideration of Bids for a 16" Gate Valve and Service Installation
3. Consideration of Bids for Substation No. 1 Relay Equipment
4. Consideration of updated bids for Substation 2 power transformers

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