



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet February 16, 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: January 2023

APPROVAL OF DISBURSEMENTS: January \$4,681,449.90

FINANCIAL STATEMENT: January

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of the Customer Satisfaction Survey from Catherine Veschi at GreatBlue Research
2. Consideration of revisions to Article XXXV (Rules, Misc.) of the CWEP Employee Handbook
3. Consideration of Bids for Cooling Tower Rebuild
4. Consideration of Bids for Electric Line Services
5. Consideration of Resolution FY 2022-23-04: Power Purchase Agreement with MEC
6. Consideration of Resolution FY 2022-23-05: Economic development grant authorization

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:
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