



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 15th, 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: June 12, 2023

APPROVAL OF DISBURSEMENTS:	April	\$3,944,144.89
	May	\$5,454,397.62

FINANCIAL STATEMENT: April & May

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of bids for Substation 1 Control House Footing and Grading
2. Selection of Board Officers for 2023-2024

STAFF REPORTS

BOARD MEMBER COMMENTS

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Sections 610.021(3) and 610.021(1) of the Sunshine Law.

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