



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 20th, 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 15, 2023

APPROVAL OF DISBURSEMENTS: June 2023 \$2,795,577.30

FINANCIAL STATEMENT: None (FY year-end, will approve June 2023 at next meeting)

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of retirement resolution for Valerie Butler
2. Consideration of the construction of a storage pad at the CWEP warehouse
3. Consideration of License Outgrant Agreement with Southwestern Power Administration
4. Consideration of Resolution No. 2023.07.01, A Resolution Authorizing Application for Rural Economic Development Loan
5. Consideration of Resolution No. 2023.07.02, A Resolution Authorizing the opening of an account to deposit funds related to the Rural Economic Development Loan
6. Consideration of revisions to the CWEP Purchasing Policy
7. Discussion of memorandum of agreed tasks to be performed by the CWEP Board and the City of Carthage and status update
8. Consideration of committee appointment to work with Council Committee on ordinance revisions

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(1) [legal, litigation] and 610.021(3) [personnel matters] 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: Meagan Milliken, PO Box 611 Carthage, MO 64836 417-237-7300