



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet September 21, 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: August 17, 2023

APPROVAL OF DISBURSEMENTS: August 2023 \$4,461,829.23

FINANCIAL STATEMENT: August 2023

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of proposals to supply T2-1 Relay Equipment for Substation No. 2
2. Consideration of the purchase of a bucket truck
3. Consideration of revisions to Article XLVII: Work Schedules policy
4. Consideration of revisions to Electric Mutual Aid Assistance policy
5. Consideration of revisions to Mutual Aid Reimbursement Policy
6. Consideration of health insurance proposals

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: Meagan Milliken, PO Box 611 Carthage, MO 64836 417-237-7300