



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 16th, 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: October 25th, 2023

APPROVAL OF DISBURSEMENTS: October \$5,320,656.47

FINANCIAL STATEMENT: October

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. FY 2023.11.01 Board Retirement Resolution for Danny Lambeth
2. FY 2023.11.02 Board Retirement Resolution for Pat Goff
3. Presentation of the Fiscal Year 2023 Audit
4. Consideration of bids for Substation 2 Galvanized Steel Structures

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