



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet December 18th, 2025, 3:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA:

CITIZENS PARTICIPATION PERIOD: (Each person addressing the Board should state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the CWEP Board President if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the CWEP Board.)

APPROVAL OF THE BOARD MINUTES: November 20th, 2025

APPROVAL OF DISBURSEMENTS: November \$4,131,048.61

REPORT OF OPERATIONS:

FINANCIAL STATEMENT: November

COMMITTEE REPORTS:

OLD BUSINESS: None.

NEW BUSINESS:

1. Approval of the Fiscal Year 2025 Single Audit Report
2. Consideration of bids for Substation 4 15kV Vacuum Circuit Breakers
3. Consideration of bids for Wastewater Bar Screen Replacement Project

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, P O Box 611 Carthage, MO 64836 417-237-7300