



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 18, 2018, 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: September 2018

APPROVAL OF DISBURSEMENTS: September \$ 3,129,575.11

FINANCIAL STATEMENT: September

### COMMITTEE REPORTS

### CITIZENS PARTICIPATION PERIOD

OLD BUSINESS: None.

### NEW BUSINESS:

1. CONSIDERATION OF FINANCING OPTIONS FOR THE CATALYTIC CONVERTER PROJECT ON 5 DIESEL GENERATORS
2. CONSIDERATION OF RESOLUTION TO RECOMMEND AND REQUEST THAT CITY OF CARTHAGE ENTER INTO LEASE-PURCHASE TRANSACTION TO FINANCE ACQUISITION AND INSTALLATION OF DIESEL OXIDATION CATALYSTS ON DIESEL ENGINES FOR USE BY CARTHAGE WATER & ELECTRIC PLANT
3. CONSIDERATION OF RETIREMENT RESOLUTION FOR SUSAN WENDLETON

### MISCELLANEOUS

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