



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 15, 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: October 2018

APPROVAL OF DISBURSEMENTS: October \$3,005,398.31

FINANCIAL STATEMENT: October

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of the Fiscal Year 2018 Audit
2. Consideration of bids to perform relay testing
3. Resolution recognizing our Linemen for Mutual Aid work assistance in Florida

MISCELLANEOUS:

1. Presentation by Southwestern Power Resources Association

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