



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 21, 2022, 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: March 2022

APPROVAL OF DISBURSEMENTS: March \$4,693,394.44

FINANCIAL STATEMENT: March

### COMMITTEE REPORTS

### CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Bids for a SCADA Remote Terminal Unit Upgrade
2. Consideration of Fiscal Year 2022-2023 Budget

### 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