



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 17, 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: October 2022

APPROVAL OF DISBURSEMENTS: October \$6,444,715.23

FINANCIAL STATEMENT: October

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Presentation of the Fiscal Year 2022 Audit
2. Consideration of FY 2022-23-03 Resolution requesting delivery of certificates of participation for improvements to the electric system of CWEP
3. Consideration of bids for Substation 1 & 2 Switches
4. Consideration of bids for Steel Poles for the Substation 1 Line Rebuild Project
5. Consideration of bids for Insulators for the Substation 1 Line Rebuild Project
6. Consideration of bids for Substation 2 Power Transformers
7. Consideration of bids for Substation 2 69kV SF6 Circuit Switcher

### 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