



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet March 21, 2024, 3:00 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: February 15th, 2024

APPROVAL OF DISBURSEMENTS: February \$5,747,013.55

FINANCIAL STATEMENT: February

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by Craig Woycheese with Toth and Associates
2. Consideration of bids for the Sub 2 Upgrade Project
3. Consideration of bids for a ½ ton pickup truck
4. Consideration of bids for a Utility Contracting services truck
5. Recommendation of a 4-Year Lease for two new backhoes
6. Consideration of Resolution 2024.02: Energy Grid Resilience and Innovative Partnership application for grant funding authorization
7. Presentations from MPUA and MEC
8. Consideration of Resolution 2024.01: Amended Power Purchase Agreement with MEC
9. Presentation by Tyr Energy

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