



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet May 16, 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: April 18th, 2024

APPROVAL OF DISBURSEMENTS: April \$6,009,725.03

FINANCIAL STATEMENT: April

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of Resolution 2024.03: Retirement Resolution for Doug Groves
2. Consideration of Mutual Aid Resolutions
  - Resolution 2024.04: Mutual Aid Resolution for BBC Electrical
  - Resolution 2024.05: Mutual Aid Resolution for City of Nixa
  - Resolution 2024.06: Mutual Aid Resolution for City of Monett
  - Resolution 2024.07: Mutual Aid Resolution for City of Higginsville
  - Resolution 2024.08: Mutual Aid Resolution for City of Odessa
  - Resolution 2024.09: Mutual Aid Resolution for City Utilities of Springfield
3. Consideration of Resolution 2024.10: MPUA Mutual Aid Agreement
4. Consideration of Resolution 2024.11: APPA Safety Manual Adoption
5. Consideration of Resolution 2024.12: Capacity Sale Agreement with Evergy
6. Consideration of bids for Sub 3 Circuit Reclosers

### STAFF REPORTS

### BOARD MEMBER COMMENTS

This meeting includes a tentative vote to enter into closed session pursuant to § 610.021(13) of the Missouri Sunshine Law, to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, and § 610.021(14), records which are protected from disclosure by law.

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