



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 20, 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: November 2021

APPROVAL OF DISBURSEMENTS:	November	\$5,016,280.14
	December	\$3,615,260.86

FINANCIAL STATEMENT: November & December

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of FY 2021-22-01 Retirement Resolution for Joel Terry
2. Consideration of FY 2021-22-02 Retirement Resolution for Kit Heisten
3. Presentation by Tyr Energy
4. Consideration of bids to perform electro-mechanical relay testing
5. Consideration of FY 2021-22-03 Resolution to Temporarily Suspend the Purchasing Policy
6. Consideration of Cost-of-Living Adjustment
7. Discussion of Economic Development Activities

### 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