

AGENDA

MUNICIPAL UTILITIES ADVISORY BOARD

JANUARY 6, 2020

3:00 P.M.

1902 SUNSET DRIVE

I. Called to Order

II. Members Present

_____ Sam Schalk

_____ Brock Littles

_____ Alan Wayne McSpadden

_____ Todd Talkington

_____ Ed DeGaris

III. Disclosure of Interest

Any member of the Municipal Utilities Advisory Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

IV. Approval of minutes of meeting held December 2, 2019

V. Reports

A. Check Register Reports – Electric, Water-Sewer and Cable Departments

B. Financial Statements & Investments – Electric and Water-Sewer Departments

VI. Items for Discussion

- A. The Advisory Board will review an amendment to an agreement between the City of Poplar Bluff and Southwestern Power Administration.
- B. The Advisory Board will review dues from Southwestern Power Resource Association.

VII. Other Business

VIII. Adjourn