

**AGENDA**

**MUNICIPAL UTILITIES ADVISORY BOARD**

**FEBRUARY 3, 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 January 6, 2020

V. Reports

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

VI. Items for Discussion

A. The Advisory Board will review the annual net metering disclosure.

B. The Advisory Board will review lube oil bids.

VII. Other Business

VIII. Adjourn