

AGENDA
MUNICIPAL UTILITIES ADVISORY BOARD

SEPTEMBER 8, 2020

3:00 P.M.

1902 SUNSET DRIVE

I. Called to Order

II. Members Present

_____ Brock Littles

_____ Alan Wayne McSpadden

_____ Todd Talkington

_____ Sam Schalk

_____ 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 August 17, 2020

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 single phase polemount distribution transformers.

- B. The Advisory Board will review bids for single phase padmount distribution transformers.
- C. The Advisory Board will review bids for three phase padmount distribution transformers.

VII. Other Business

VIII. Adjourn