

## **MINUTES OF REGULAR MEETING JANUARY 19, 2021**

The meeting of the Municipal Utilities Advisory Board was held on January 19, 2021 at 1902 Sunset Drive at 3:00 p.m.

Members present: McSpadden, Talkington, Schalk, with Littles presiding.

### **DISCLOSURE OF INTEREST**

There were no conflicts of interest that dealt with either any item on the printed agenda or with any matter discussed at a previous meeting from any Advisory Board members present at the January 19, 2021 meeting.

### **READING OF MINUTES:**

The minutes of the previous meeting held December 7, 2020 had been distributed with the agenda for the January 19, 2021 meeting prior to the meeting. Motion was made by McSpadden, seconded by Talkington and carried to approve the minutes as presented.

### **CHECK REGISTER REPORTS:**

The check register reports for the Electric, Water-Sewer and Cable Departments were read and checked. Motion was made by McSpadden, seconded by Schalk and carried that the bills be approved as presented and certified to the Mayor and City Council for payment thereof. The motion covered Electric checks #27076-#27251, Water-Sewer checks #16484-#16590, Cable checks #115391-#115394 and payroll direct deposits dated December 11, 2020 through January 7, 2021. The above motion also covered Electric check #27182 in the amount of \$485.30 which represents the Manager's mileage.

### **FINANCIAL STATEMENTS:**

Financial statements and investments were presented to the Board and discussed. Motion was made by Talkington, seconded by Schalk and carried to approve the financial statements and investments for the Electric and Water-Sewer Departments.

### **BUSINESS:**

Manager Bach stated this is our annual dues to Southwestern Power Resources Association. He stated the total amount due is \$12,430, which is the same as last year. He stated these dues are based on the percentage of our allocation with Southwestern Power Administration. Manager Bach stated Southwestern Power Resources Association is a very important lobbying group for Southwestern Power Administration which is in turn very important to us. He stated he would recommend we continue participation in Southwestern Power Resources Association because of their informational and lobbying efforts.

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Motion was made by Schalk, seconded by McSpadden and carried to approve the 2021 dues to Southwestern Power Resources Association in the amount of \$1,2430.00.

**Chamber of Commerce Annual Banquet**

Manager Bach stated the Chamber of Commerce Annual Banquet is Saturday, January 30, 2021. He stated please let Sherri know if you would like to attend and she will make the arrangements.

There being no further business to come before this meeting of the Advisory Board, motion was made by Schalk, seconded by McSpadden and carried to adjourn.

Respectfully submitted,



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Brock Littles, Chairman

Approved           FEBRUARY 16          , 2021.