

**AGENDA**

**MUNICIPAL UTILITIES ADVISORY BOARD**

**JANUARY 19, 2021**

**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 December 7, 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

The Advisory Board will review the 2021 Southwestern Power Resource Association dues.

VII. Other Business

VIII. Adjourn