

AGENDA
MUNICIPAL UTILITIES ADVISORY BOARD

MARCH 20, 2023

3:00 P.M.

1902 SUNSET DRIVE

I. Called to Order

II. Members Present

_____ Todd Talkington

_____ Sam Schalk

_____ Brock Littles

_____ Alan Wayne McSpadden

_____ Shane Cornman

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 March 6, 2023

V. Reports

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

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

VI. Items for Discussion

A. The Advisory Board will review bids received for transformers.

B. The Advisory Board will review a proposed interconnection agreement between the City of Poplar Bluff and Southwestern Power Administration.

VII. Other Business

VIII. Adjourn