

AGENDA
MUNICIPAL UTILITIES ADVISORY BOARD

APRIL 3, 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 20, 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 the list of charge offs.

B. The Advisory Board will review bids for DCOI treated poles.

VII. Other Business

VIII. Adjourn