

**AGENDA**  
**MUNICIPAL UTILITIES ADVISORY BOARD**

**JULY 17, 2023**

**3:00 P.M.**

**1902 SUNSET DRIVE**

I. Called to Order

II. Members Present

\_\_\_\_\_ Sam Schalk

\_\_\_\_\_ Brock Littles

\_\_\_\_\_ Todd Talkington

\_\_\_\_\_ Ed Norton

\_\_\_\_\_ 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 June 5, 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 slate of officers.

- B. The Advisory Board will review an agreement between the City of Poplar Bluff and Southwestern Power Administration.
- C. The Advisory Board will review a qualifying facilities interconnection application/agreement.

VII. Other Business

VIII. Adjourn