

## **MINUTES OF REGULAR MEETING JANUARY 17, 2023**

The meeting of the Municipal Utilities Advisory Board was held on January 17, 2023 at 1902 Sunset Drive at 3:00 p.m.

Members present: Schalk, McSpadden, Cornman, with Talkington 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 17, 2023 meeting.

### **READING OF MINUTES:**

The minutes of the previous meeting held December 5, 2022 had been distributed with the agenda for the January 17, 2023 meeting prior to the meeting. Motion was made by Schalk, seconded by McSpadden, and carried to approve the minutes as presented.

### **CHECK REGISTER REPORTS:**

The check register reports for the Electric and Water-Sewer 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 #30170-#30315, Water-Sewer checks #18614-#18713 and payroll direct deposits dated December 9, 2022 through January 13, 2023 and payroll checks #50298-#50328. The above motion also covered Electric check #30291 in the amount of \$566.25 which represents the Manager's mileage and Electric check #30223 in the amount of \$43.40 which represents Manager's expense.

### **FINANCIAL STATEMENTS:**

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

### **BUSINESS:**

#### **Southwestern Power Resources Association 2023 Dues**

Manager Bach stated this is for our annual dues to Southwestern Power Resources Association. He stated the total amount due is \$13,149.00, which is an increase of \$388.00 from last year's dues. 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

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important to us. He stated he would recommend we continue participation in Southwestern Power Resources Association because of their informational and lobbying efforts.

Motion was made by Schalk, seconded by McSpadden, and carried to approve Southwestern Power Resources Association 2023 dues in the amount of \$13,149.00.

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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Todd Talkington, Chairman

Approved           MARCH 6          , 2023