

MINUTES OF REGULAR MEETING FEBRUARY 16, 2021

The meeting of the Municipal Utilities Advisory Board was held on Tuesday, February 16, 2021 at 1902 Sunset Drive at 3:00 p.m.

Members present: McSpadden, Talkington, Schalk, DeGaris, with Littles 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 February 16, 2021 meeting.

READING OF MINUTES:

The minutes of the previous meeting held January 19, 2021 had been distributed with the agenda for the February 16, 2021, 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, Water-Sewer and Cable 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 #27252-#27403, Water-Sewer checks #16591-#16667, Cable checks #155396, 155411-115412 and payroll direct deposits dated January 22, 2021 through February 12, 2021. The above motion also covered Electric check #27377 in the amount of \$9.99 which represents the Manager's expense and Electric check #27368 in the amount of \$232.96 which represents the Manager's mileage.

BUSINESS:

Amendatory Agreement Between the City of Poplar Bluff and Southwestern Power Administration

Manager Bach stated this amendatory agreement between the City of Poplar Bluff and Southwestern Power Administration will extend Contact No. DE-PM75-06SW00540 contract date to March 31, 2023. He stated it also makes a correction to Article VIII, replaces Exhibit "5" and adds Exhibit "7", which will allow Poplar Bluff to own and maintain equipment in Southwestern's Poplar Bluff substation.

Manager Bach stated he has reviewed this agreement and would recommend the Board's approval.

Motion was made by Schalk seconded by DeGaris to recommend to City Council the approval of the amendatory agreement between the City of Poplar Bluff and Southwestern Power Administration.

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Wastewater Treatment Plant Upgrades Presentation

At this time Manager Bach gave a presentation on the Wastewater Treatment Plant upgrades.

There being no further business to come before this meeting of the Advisory Board, motion was made by Schalk, seconded by DeGaris and carried to adjourn.

Respectfully submitted,



Brock Littles, Chairman

Approved MARCH 1 , 2021.