

## **MINUTES OF REGULAR MEETING MARCH 1, 2021**

The meeting of the Municipal Utilities Advisory Board was held on March 1, 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 March 1, 2021 meeting.

### **READING OF MINUTES:**

The minutes of the previous meeting held February 16, 2021 had been distributed with the agenda for the March 1, 2021 meeting prior to the meeting. Motion was made by Schalk, seconded by DeGaris 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 Schalk, seconded by McSpadden, 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 #27404-#27467, Water-Sewer checks #16668-#16706 Cable check #115396 and payroll direct deposits dated February 19, 2021 through February 26, 2021.

### **FINANCIAL STATEMENTS:**

Financial statements and investments for December, 2020 and January, 2021 were presented to the Board and discussed. Motion was made by McSpadden, seconded by DeGaris, and carried to approve the December, 2020 financial statements and investments for the Electric and Water-Sewer Departments and motion was made by Talkington, seconded by Schalk, and carried to approve the January, 2021 financial statements and investments for the Electric and Water-Sewer Departments.

### **BUSINESS:**

#### **Net Metering Disclosure**

Manager Bach stated in order to comply with Missouri State Statutes regarding net metering a utility must annually submit the attached report to their governing body and must also disclose the availability of the net metering program of each of its customers. He stated upon Council approval, this report will be posted on the City's website.

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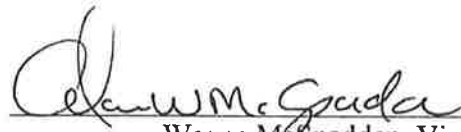
Motion was made by Schalk seconded by McSpadden and carried to recommend to City Council the approval of the net metering disclosure.

**Cold Weather Event**

Manager Bach told the Board during the recent cold weather event in February the utilities incurred a significant increase in power costs. He stated this is due to a disruption in services from Plum Point Energy Station. Manager Bach stated the utilities operated our generating plant which saved several million dollars in energy costs. He stated some of our power bills are being recalculated and this will probably go on for a few months.

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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Wayne McSpadden, Vice-Chairman

Approved APRIL 5, 2021.