

## **MINUTES OF REGULAR MEETING MARCH 6, 2023**

The meeting of the Municipal Utilities Advisory Board was held on March 6, 2023, at 1902 Sunset Drive at 3:00 p.m.

Members present: Schalk, Littles, 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 March 6, 2023 meeting.

### **READING OF MINUTES:**

The minutes of the previous meeting held January 17, 2023 had been distributed with the agenda for the March 6, 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 Littles, 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 #30316-#30535, Water-Sewer checks #18714-#18850 and payroll direct deposits dated January 20, 2023 through March 3, 2023. The above motion also covered Electric check #30409 in the amount of \$180.13 which represents the Manager's mileage.

### **FINANCIAL STATEMENTS:**

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

After a brief discussion, Board Member Schalk stated he does not feel the Utilities should wait to take the proposed water-sewer rate increase to City Council. He stated he feels this increase needs to be implemented as soon as possible.

### **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 also must disclose the

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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.

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

**Power Supply Agreement between the City of Poplar Bluff and Southwestern Power Administration**

Manager Bach stated this proposed power supply agreement is between the City of Poplar Bluff and Southwestern Power Administration (SPA). He stated the City has had a power sales agreement with SPA since 1964. He stated this agreement is basically the same as our current one, with the exception of the exclusion of the interconnection agreement. Manager Bach stated due to Southwest Power Pool's RTO, the interconnection agreement will be a separate document.

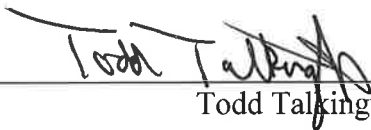
Motion was made by Schalk, seconded by Littles, and carried to recommend to City Council the approval of the power supply agreement between the City of Poplar Bluff and Southwestern Power Administration.

**Federal Energy Regulatory Commission Order No. 2006**

The Board discussed the standardization of small generator interconnection agreements and procedures.

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 20      , 2022.