

MINUTES OF REGULAR MEETING MARCH 20, 2023

The meeting of the Municipal Utilities Advisory Board was held on March 20, 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 20, 2023 meeting.

READING OF MINUTES:

The minutes of the previous meeting held March 6, 2023 had been distributed with the agenda for the March 20, 2023 meeting prior to the meeting. Motion was made by Schalk, seconded by Littles, 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 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 #30536-#30595, Water-Sewer checks #18851-#18887 and payroll direct deposits dated March 10, 2023 through March 17, 2023. The above motion also covered Electric check #30574 in the amount of \$283.62 which represents the Manager's mileage.

FINANCIAL STATEMENTS:

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

BUSINESS:

Bids-Transformers

Manager Bach stated we received the following bids for transformers.

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**SINGLE PHASE, OIL FILLED,
POLEMOUNT DISTRIBUTION TRANSFORMERS**

<u>Company</u>	<u>Bid</u>
Fletcher-Reinhardt Company Bridgeton, Missouri	\$176,829.68
Graybar Kansas City, Missouri	185,604.53
Anixter, Inc. Mattoon, Illinois	193,755.31

**SINGLE PHASE, OIL FILLED,
PADMOUNT DISTRIBUTION TRANSFORMERS**

<u>Company</u>	<u>Bid</u>
Fletcher-Reinhardt Company Bridgeton, Missouri	\$172,039.95
Graybar Kansas City, Missouri	180,737.80
Anixter, Inc. Mattoon, Illinois	188,440.10

**THREE PHASE, OIL FILLED,
PADMOUNT DISTRIBUTION TRANSFORMERS**

<u>Company</u>	<u>Bid</u>
Fletcher-Reinhardt Company Bridgeton, Missouri	\$151,276.60
Graybar Kansas City, Missouri	189,965.08

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Anixter, Inc.
Mattoon, Illinois

198,346.68

Manager Bach stated the low bid for single phase polemount transformers was from Fletcher-Reinhardt Company in the amount of \$176,829.68. He stated the low bid for single phase padmount transformers was from Fletcher-Reinhardt Company in the amount of \$172,039.95. He stated the low bid for three phase padmount transformers was also from Fletcher-Reinhardt Company in the amount of \$151,276.60. Manager Bach stated staff has reviewed all bids and recommends the Board approval from Fletcher-Reinhardt Company for single phase polemount transformers in the amount of \$176,829.68; single phase padmount transformers in the amount of \$172,039.95; and for three phase padmount transformers in the amount of \$151,276.60.

Motion was made by Cornman, seconded by Schalk, and carried to approve the bid for transformers from Fletcher-Reinhardt Company for single phase polemount transformers in the amount of \$176,829.68; single phase padmount transformers in the amount of \$172,039.95; and for three phase padmount transformers in the amount of \$151,276.60.

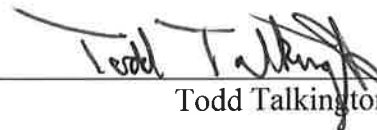
Interconnection Agreement between the City of Poplar Bluff and Southwestern Power Administration

Manager Bach stated as he told the Board in the last meeting, this interconnection agreement used to be included in our power sales agreement with SPA, but we now have to do a separate agreement due to Poplar Bluff moving into Southwest Power Pool RTO market.

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

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

Respectfully submitted,



Todd Talkington, Chairman

Approved APRIL 3, 2023.