MINUTES OF THE SPECIAL MEETING OF THE BOARD OF MUNICIPAL UTILITIES OF THE CITY OF SIKESTON, MISSOURI HELD ON THE THIRTEENTH DAY OF JUNE 2023

On the thirteenth day of June 2023 the Board of Municipal Utilities met in the BMU Board Room at 9:00 A.M. The following members of the body were present:

Messrs:

Jon Gilmore, Tim Merideth, and Brian Menz

Absent:

Steven Burch

Also Present: Rick Landers, Marcia Witt, and Erin Miller of the Utility Staff

Also Present Via Zoom: Steven Gottlieb, Enzo Zoratto, and Mike Salmon

There being a quorum present, the following business was transacted:

Action on Agenda

There were no changes to the agenda.

Agenda

Gottlieb Consulting Workshop #9

Steven Gottlieb of the Gottlieb Group presented a power point presentation regarding BMU's future options and communications plan. There was some general discussion and clarification on the material.

Adjournment

There being no further business, Chairman Gilmore declared the meeting adjourned.

Secretary