

MINUTES OF THE WORKSHOP MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 29th DAY OF NOVEMBER, 2017

On the 29th day of November, 2017 the Board of Municipal Utilities met in the BMU Board Room at 7:30 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Bob Smith, Alan Keenan

Absent: None

Also Present: Rick Landers-Staff, Marcia Witt – Staff, Erin Miller-Staff, Mark Beauchamp – Utility Financial Solutions[By Telephone]

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

Action on the Agenda

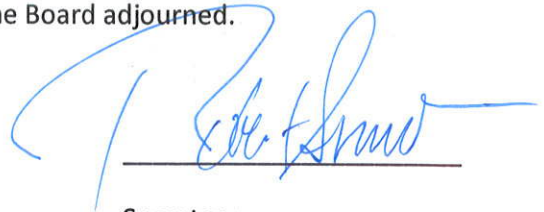
There were no changes to the agenda.

Agenda

Mr. Beauchamp discussed the rate recommendations from Utility Financial Solutions. This was followed by a general discussion of bond ordinance requirements and rate structure.

Adjourn

After conclusion of the discussion, Chairman Menz declared the Board adjourned.

A handwritten signature in blue ink, appearing to read "Bob Smith", is written over a horizontal line.

Secretary