

MINUTES OF THE MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI

HELD ON THE THIRTEENTH DAY OF FEBRUARY, 2018

On the thirteenth day of February, 2018 the Board of Municipal Utilities met in Regular Session at 4:00 P.M. in the Board Room at the Utility office. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Alan Keenan

Absent: Bob Smith

Also Present: Steven Burch, Mayor; Joe Blanton, Board Attorney; Rick Landers, Utility Manager; Marcia Witt, Jeff Winders, Don Miller, Doug Shaw, Ron Priday, Erin Miller, of the Utility Staff

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

Action on Agenda

There was no action on the agenda

A motion was made by Tim Merideth to accept the agenda. The motion was seconded by Alan Keenan. A roll call vote was held as follows, Keenan, Menz, Merideth “Yes” The Agenda was approved.

Action on Monthly Agenda Items

The Chairman asked for a motion to approve the minutes of the Regular Meeting of January 09, 2018. A motion was made by Tim Merideth and seconded by Alan Keenan. A roll call vote was held as follows. Menz, Keenan, Merideth “Yes”. The minutes were approved as presented.

Financial

Finance Manager Marcia Witt presented the Financial Report for December, 2017. Witt reviewed and discussed the Electric System Wholesale and Retail Pro Forma reports. The Electric Retail System had a net loss of \$211,640. Total kWh sales were up 1.6% over last year. Electric Wholesale showed a net income of \$753,082. Water Department had a net loss of \$91,416. The Sewer Department had a net loss of \$41,909. The Sewer Lagoon had a net income of \$18,866 for a department net loss of \$23,043.

A motion to approve the report was made by Tim Merideth and was seconded by Alan Keenan. The following roll call vote was held. Merideth, Keenan, Menz "Yes". The report of the Financial Department was approved.

Retail Operations

Operations Manager Jeff Winders presented the retail operations report.

Winders reported on the damage to a pole at Plantation and Main Street. A vehicle hit and damaged the pole and left the scene of the accident.

Winders reported max water usage for the month. Discussed the repairs being done to the vac truck. He reported that crews are working on repairing air leaks at the North wastewater treatment plant.

Winders reported on the water test drilling. Layne Arkansas completed drilling at the Illinois Avenue site. Results were not as good as we had hoped they would be. An alternate test drilling along Highway 61 south is being planned for early 2018.

Winders reported on the current status of the pole inspection project and the GIS mapping project.

Winders briefed the Board on a December 13, 2017 forced outage incident at water plant 3. The incident involving the level of chlorine in the water during a plant shutdown generated a violation with Missouri DNR. A message regarding the violation will be included on the February statements.

Winders reported on a recent water main leak at Center Street and Kingshighway.

A motion was made by Alan Keenan to approve the Retail Operations Report. The motion was seconded by Tim Merideth and the following roll call vote was held, Keenan, Merideth, Menz "Yes". The Retail Operations Department Report was approved.

Sikeston Power Station

Don Miller presented the report from the Sikeston Power Station for December, 2017. There was one forced outage for the month. The outage was due to the loss of 125v power to the turbine. The unit was down for roughly 10.5 hours.

Miller reported the plant is running very well. Staff is working on the 2019 budgets and preparing for the 2018 outage.

Miller reviewed the coal stockpile estimates and daily coal usage. One train is running at this time. Miller reported on the current power pricing.

SPS staff is obtaining bids for a new bulldozer for the coal yard. The current machine has a high hour count and the repair charges are increasing. Recommendation will be submitted to the Finance Department in the near future.

A motion was made by Tim Merideth to approve the SPS Report. The motion was

seconded by Alan Keenan and the following roll call vote was held, Merideth, Menz, Keenan "Yes". The Report for the Sikeston Power Station was approved.

Net Metering Ordinance

Rick Landers reviewed a draft of a Netmetering Ordinance and an Interconnect Application. These items are for information only at this time. After Code Enforcement signs off on them they will be submitted to the Board for approval.

General Manager's Report

Landers briefed the Board on status of current projects.

He reported that BMU is working with DNR and Stinson, Leonard and Street on the Integrated Management Plan for the south Wastewater Treatment Plant. This is a plan designed to prevent metals violations in our discharge from the plant.

Landers reported on possible state funding for electric car charging stations. He advised the Board that a Notice will soon run in the newspaper regarding an upgrade project at the Southwest Power Administration Substation.

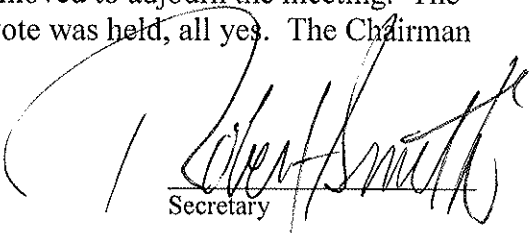
Board Attorney Joe Blanton was asked to comment on recent talks with City of Sikeston and Sonny's Solid Waste regarding proposed changes to the Solid Waste contract between Sonny's and City of Sikeston.

Executive Session

The Chairman cited a need to enter Executive Session. Alan Keenan made a motion to enter Executive Session. The motion was seconded by Tim Merideth and the following roll call vote was held, Merideth, Keenan, Menz "Yes". The Board entered Executive Session. No business was transacted. Tim Merideth made a motion to adjourn Executive Session. Alan Keenan seconded. Roll call vote, all yes.

Adjournment

There being no further business Tim Merideth moved to adjourn the meeting. The motion was seconded by Alan Keenan and a roll call vote was held, all yes. The Chairman declared the meeting adjourned.


Secretary