

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 7th DAY OF MAY, 2019**

On the 7th day of May, 2019 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

Absent: Alan Keenan

Also Present: Rick Landers, Jeff Winders

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Engineering RFQ

Having previously reduced the Engineering RFQ submittals to two candidates, the Board continued a review of the two finalists. Both candidates were considered to possess the capability and experience needed to perform the work and complete the project on schedule. After some discussion, it was determined that Waters Engineering possessed an intimate knowledge of BMU systems, history, and operations that made them the more preferable choice. Tim Merideth made a motion to select Waters Engineering to supply our Water Treatment Plant #4 engineering services. Seconded by Bob Smith. Roll Call vote: Menz – yes, Merideth – yes, Smith – yes

Other items as determined during the meeting

The General Manager, Rick Landers, mentioned a discussion from Monday's City Council meeting on the Rodeo Week agreement between the City, the BMU, and the Jaycees. After some confusion in the Council meeting, he explained what the agreement covered and what caused the confusion.

The Board Chairman asked about the current status of the proposed I-57 project. Jeff Winders, Retail Operations Manager, gave an update of the most recent BMU discussions with the City. After hearing

the update and related questions, there was a suggestion to include this as an agenda item in the next regular Board meeting and for the Staff to provide more details at that time.

Adjourn

There being no further business a motion was made by Bob Smith to adjourn the meeting. Second by Tim Merideth. Roll call vote; all 'Yes'. Chairman Menz declared the meeting adjourned.



Secretary