

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 27th DAY OF JUNE, 2019**

On the 27th day of June, 2019 the Board of Municipal Utilities met in the BMU Board Room at 3 p.m. The following members of the body were present:

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

Absent: None

Also Present: Rick Landers, Joe Blanton, Doug Collins

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Project America Presentation

Doug Collins of Grid Reliability Consulting, LLC gave a presentation on the status of both Ameren's Project America and Sikeston's current discussions with Ameren on facilities needed to serve the project. Afterwards, there was some discussion on the facilities' impacts and benefits to Sikeston

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