

**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**BOARD OF MUNICIPAL UTILITIES**

**OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE 17th DAY OF SEPTEMBER, 2020**

On the 17th day of September, 2020 the Board of Municipal Utilities met at the BMU Board Room at 7:30 a.m. The following members of the body were present:

Messrs: Brian Menz, Alan Keenan, Tim Merideth, Jon Gilmore

Absent: None

Also Present: Rick Landers, Joe Blanton, Grant Wilkerson

There was a quorum present and the following business was transacted.

Note: Tim Merideth had another appointment and left after the Current Industry Issues presentation.

**Action on the Agenda**

There were no changes to the agenda.

**Agenda**

**Presentation – Current Industry Issues**

Grant Wilkerson from Evergy gave a presentation on current issues facing utilities. The presentation was a continuation from his previous presentation in January.

**Fiber Discussion**

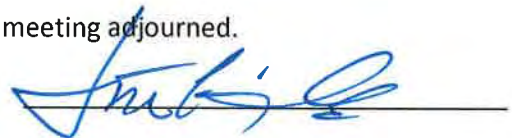
Rick Landers gave a brief update of the Fiber project. Recent bids are still being evaluated.

**Manhole Rehab**

In the regular monthly meeting, the Board was made aware of sewer distribution system problems that required immediate attention. Rick Landers presented the quotes received to address the problems and recommended using Visu-Sewer to do the work. Alan Keenan made a motion to approve using Visu-Sewer for the work. Jon Gilmore seconded. Roll Call: Menz – yes, Keenan – yes, Gilmore – yes

**Adjourn**

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



Secretary