

MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 26th DAY OF JULY, 2018

On the 26th day of July, 2018 the Board of Municipal Utilities met in the BMU Board Room at noon. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Alan Keenan

Absent: Bob Smith

Also Present: Rick Landers, Marcia Witt, Erin Miller, Doug Shaw, Mary White-Ross, Karen Evans, Gerald Settles, Steve Burch, Cassandra Daugette, Dana Thomas

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Facility Use Agreement

Staff updated the Board on the status of the Facility Use Agreement for use of the Bootheel Property during Rodeo Week.

Motion made by Tim Merideth to approve executing the Facility Use Agreement. Seconded by Alan Keenan. Roll call vote: Keenan – yes, Menz – yes, Merideth – yes. Executing the Agreement was approved.

Rate Study Presentation

The Board and attendees participated in a webinar given by Mark Beauchamp and Mike Johnson of Utility Financial Solutions (UFS). The webinar covered the results of the UFS rate study and rate recommendations for BMU's electric, water, and sewer departments. After the webinar, there was some discussion and questions for UFS on the results of the study.

Adjourn

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