

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

On the 26th day of October, 2018 the Board of Municipal Utilities met at 1218 N Ingram Road at 7 a.m.
The following members of the body were present:

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

Absent: None

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

Water Study Results

Jeff Winders presented the results of supply studies performed on the BMU water system. The presentation was followed by general discussion and questions on our current system and the options presented.

AMI

Rick Landers presented an overview of AMI system configurations, including configurations best suiting Sikeston's needs and geography. The presentation was followed by general discussion and questions.

2018 Strategic Plan

Discussion and comments on the Strategic Plan.

Adjourn

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