

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE FOURTEENTH DAY OF APRIL 2026**

On the fourteenth day of April 2026, the Board of Municipal Utilities met in Regular Session at 4:00 P.M. in the board room. The following members of the body were present:

Board Members Present: Cal Crader, Jon Gilmore, and Deidre Peters

Board Members Absent: Tim Merrideth

Also Present: Joe Blanton, BMU Legal Counsel; Rick Landers, Utility General Manager; Marcia Witt, Tre Holley, Mark McGill, Erin Miller, Amanda Dennis, Greg Miller, and Craig Templeton of the Utility Staff; Mark Drake of the city Council, Brian Smith of the Sierra Club and George Brown a citizen of Sikeston.

There being a quorum present, Chairman Crader called the meeting to order, and the following business was transacted:

Action on Agenda

Mr. Crader added an item to the agenda to hear the public's questions and comments. A motion was made by Jon Gilmore to approve the amended agenda. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

Action on Monthly Agenda Items

A motion was made by Jon Gilmore to approve the minutes of the Executive Session Meeting – on January 13th, the February Regular Meeting, the Special Meeting February 13th, the March Regular Meeting, and the NERC minutes. The motion was seconded by Diedre Peters, and a roll call vote was held, all yes.

Customer Questions

George Brown, a resident of Sikeston, had questions concerning how the BMU calculates the \$25 reconnect fees. It was explained and he was asked to come back the following day before 12PM to sit down and discuss further concerns.

Financial Reports

Marcia Witt, Finance Manager, presented the financial reports for February 2026.

The Electric Retail Division reported a net income of \$64,716. Revenues increased due to a 7.7% rise

in kWh sales compared to prior year but partially offset with the payment of a refund related to a commercial customer overbilling. Purchased power was higher with differences in SPP settlements. General and Administrative costs were higher due to health insurance costs.

The Electric Wholesale Division reported a net income loss of \$1,033,767. Revenues decreased due to lower sales volumes while the plant was derated through February 25th, which also reduced coal usage. Purchased power increased due to market settlements. General and Administrative costs were higher in the current month due to health insurance costs.

The Water Division reported a net income of \$89,851. Revenues increased from the prior year due to the September rate increase despite a 10.6 % decrease in gallons sold. The increase in revenue was driven by continued high usage from Matthews Water District. General and administrative were higher in the current month due to Health insurance costs.

The Sewer Division reported a net income of \$75,520. Revenues increased due to the September rate increase, with gallons billed remaining virtually unchanged from the prior year. Production costs increased this year with truck repairs.

The North Wastewater Treatment Plant reported a net loss of \$31,619. Production costs include the blower install and repairs, chemical purchases, and consulting fees for blower building HVAC evaluation.

A motion was made by Jon Gilmore to approve the Financial Report. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

Retail Operations

Tre Holley, Retail Operations Superintendent, presented the Retail Operations Report. Crews worked on damage from a widespread storm that occurred on March 15th. They replaced 10 poles along with several transformers and meter loops. Contractors have installed 4" and 6" valves in the water system and we have replaced one fire hydrant. The water department has fixed the main break by Lee Hunter School. Reminder that the (RFP) Request for Proposal of the School St. tank painting is due April 22nd.

A motion was made by Jon Gilmore to approve the Retail Operations Report. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

Sikeston Power Station

Mark McGill, Power Plant Manager, presented the Sikeston Power Station Report. An unplanned derate occurred in February, along with one forced outage due to a tube leak. The plant net capacity factor for the month was 49%. Coal deliveries will remain suspended until after the spring outage. The coal inventory totaled approx. 171,000 tons, representing a 52-day supply at a burn rate of 3,300 tons. The spring outage began on March 14th. All projects have progressed according to schedule, except for the turbine valve rebuilds, due to delays offsite. The plant staff elected to complete additional tube replacements during the delays, rather than defer them to another year. All details on the scope and locations of all recent replacements were provided. The bottom Ash Pond dewatering continues and the focus on closure planning will increase following the outage.

A motion was made by Jon Gilmore to approve the Sikeston Power Station Report. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

Cyber Securities

Ms. Witt presented the Executive summary of information Security Policy along with the Roles and Responsibilities to the board for review and future approval. These policies will strengthen how sensitive information is protected and help cybersecurity practices remain consistent and effective.

A motion was made by Jon Gilmore to review the Cyber Security Polices. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

City of Sikeston MOU- Downtown Lighting

Ms. Witt presented the Draft of the MOU for the Downtown Lighting Project. BMU and the City have partnered to address some Lighting and sidewalk improvements. The primary source of financing is a MoDOT grant. The MOU presented clarifies each party's responsibilities, commitment of resources and funding, and how costs outside of the original estimate will be handled. BMU is asking the board to give approval for the GM to execute the MOU.

A motion was made by Jon Gilmore to approve the authorization of the General Manager to execute the MOU. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

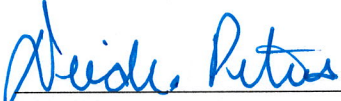
General Manager's Report

Mr. Landers updated the board on the projects: MEC Meeting and preliminary report, Brushy Creek Property closing, the Well Relocation Project, City Transformer Purchase, and the Coleman Substation Rebuild. He has also asked the board to please review the donated services contract guidelines and to discuss at a later date making some changes.

A motion was made by Jon Gilmore to approve the General Manager's Report. The motion was seconded by Deidre Peters, and a roll call vote was held, all yes.

Adjournment

A motion was made by Cal Crader to adjourn and continue into an executive session. The motion was seconded by Jon Gilmore, and a roll call vote was held, all yes.


Secretary