

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 20th DAY OF FEBRUARY, 2023

On the 20th day of February, 2023 the Board of Municipal Utilities met at the BMU Board Room at 8:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Steve Burch

Absent: None

Also Present: Rick Landers, Joe Blanton, Marcia Witt, Erin Miller, Tom Kalup(phone), Mike Salmon(phone), Enzo Zoratto(phone), David Boyd (phone), Steven Gottlieb(phone), Rick Desimone(phone)

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Gottlieb Consulting Workshop #1

Steven Gottlieb presented some material for Board discussion. The material related to BMU's future plans and options. After a period of information sharing, Mr. Gottlieb pointed out that there wasn't enough time to cover all of his items and we would pick those up in an upcoming workshop meeting.

Adjourn

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


Secretary