

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE EIGHTH DAY OF AUGUST 2023**

On the 8th day of August 2023 the Board of Municipal Utilities met in the BMU Board Room at 3:00 P.M. The following members of the body were present:

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

Absent:

Also Present: Rick Landers and Marcia Witt

Also Present Via Zoom: Steven Gottlieb, Rick Desimone, Enzo Zoratto, and Tom Kalup

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

Action on Agenda

There were no changes to the agenda.

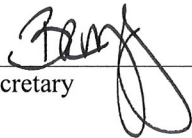
Agenda

Gottlieb Consulting Workshop #10

Tom Kalup of DeCarb presented the technical aspects addressed by the power supply plan. This included the study assumptions and the planning concerns. There was some general discussion on the material.

Adjournment

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


Secretary