## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF MUNICIPAL UTILITIES OF THE CITY OF SIKESTON, MISSOURI HELD ON THE SIXTEENTH DAY OF NOVEMBER 2023

On the sixteenth day of November 2023 the Board of Municipal Utilities met in the BMU Board Room at 7:30 A.M. The following members of the body were present:

Messrs:

Jon Gilmore, Tim Merideth, and Steven Burch

Absent:

Chad Crow

**Also Present:** Rick Landers, Marcia Witt, and Erin Miller of the Utility Staff; Joe Blanton, BMU Legal Counsel

Also Present Via Zoom: Enzo Zoratto and Tom Kalup

## Action on Agenda

There were no changes to the agenda.

## Agenda

Enzo Zoratto and Tom Kalup presented data from the Integrated Resource Plan prepared by Leidos.

## Adjournment

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

Secretary