

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE FOURTEENTH DAY OF JUNE 2024**

On the fourteenth day of June 2024 the Board of Municipal Utilities met in the BMU Board Room at 8:00 A.M. The following members of the body were present:

Board Members Present: Jon Gilmore (virtually), Tim Merideth, Diedre Peters, and Cal Crader

Board Members Absent:

Also Present: Joe Blanton, BMU Legal Counsel; Greg Turnbow, Mayor; Rick Landers, Utility General Manager; Jeff Winders, Marcia Witt, and Erin Miller of the Utility Staff; and Sarah Struby of Stinson LLP

Vice Chairman Tim Merideth called the meeting to order.

Action on Agenda

There were no changes to the agenda.

Agenda

Sarah Struby of Stinson LLP reviewed with the Board parts of a proposed agreement between BMU and Vestis for well relocation. Ms. Struby and Mr. Blanton provided comments and recommendations on the proposed language. They expected to receive an updated agreement from Vestis very soon.


Cal Crader made the following motion:

1. Counsel will receive and review the revised proposed agreement with Vestis.
2. Counsel will provide the agreement to the Directors with Counsel's recommendations.
3. If all directors find the agreement acceptable, the Chairman or the General Manager may execute the agreement.

Deidre Peters seconded this motion. A roll call vote was held, all yes.

Adjournment

There being no further business, Cal Crader made a motion to adjourn. Diedre Peters seconded the motion. A roll call vote was held, all yes. Mr. Merideth declared the meeting adjourned.


Secretary