

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

On the sixth day of June 2024 the Board of Municipal Utilities met in the BMU Board Room at 1:00 P.M. The following members of the body were present:

Board Members Present: Tim Merideth, Diedre Peters, and Cal Crader

Board Members Absent: Jon Gilmore

Also Present: Joe Blanton, BMU Legal Counsel; Rick Landers, Utility General Manager; Jeff Winders, Marcia Witt, and Erin Miller of the Utility Staff; Aimee Davenport and Sarah Struby of Stinson LLP; Bill Curtis, John Tweddale, Rebecca Armbruster, and Stephanie Walter of Vestis; and James Graham of Geosyntec

Vice Chairman Tim Merideth called the meeting to order.

Action on Agenda


There were no changes to the agenda.

Agenda

BMU Board Members, Staff, Legal Counsel, and Consultants met with representatives of Vestis Corporation. Bill Curtis presented a presentation on the Vestis environmental response including a timeline of the company's communications with the Missouri DNR.

Adjournment

There being no further business, Mr. Merideth declared the meeting adjourned.


Secretary