MINUTES OF THE WORKSHOP MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE THIRTIETH DAY OF APRIL, 2018

On the 30th day of April 2018, the Board of Municipal Utilities met in the BMU Board Room at 11 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Bob Smith, Alan Keenan

Absent: None

Also Present: Rick Landers, Marcia Witt, Erin Miller, Doug Shaw, Steve Burch, Gerald Settles, Jonathon Douglas, Cassandra Daugette, Mark Beauchamp

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Mr. Beauchamp presented the rate recommendations from Utility Financial Solutions. This was followed by a general discussion of rate structure, factors affecting revenue requirements, and the projected timelines for action.

Adjourn

After conclusion of the discussion, Chairman Menz declared the Board adjourned.

Secretary