

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 22nd DAY OF JUNE, 2018

On the 22nd day of June, 2017 the Board of Municipal Utilities met in the BMU Board Room at 3 p.m. The following members of the body were present:

Messrs: Tim Merideth, Bob Smith, Alan Keenan

Absent: Brian Menz

Also Present: Rick Landers, Jeff Winders, Marcia Witt, Joe Blanton, Gerald Settles, Jonathon Douglas

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

Action on the Agenda

There were no changes to the agenda.

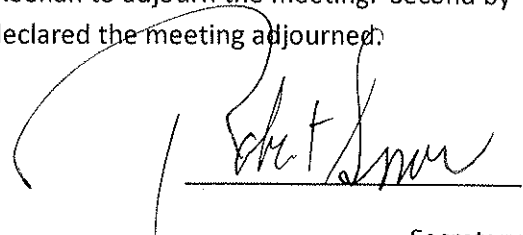
Agenda

Staff presentation of changes to the North 61 sewer project that was previously presented in the May 2018 regular meeting. Discussion of the presentation.

Motion made by Bob Smith to approve the North 61 sewer project as presented. Seconded by Alan Keenan. Roll call vote: Keenan – yes, Smith – yes, Merideth – yes. Project was approved.

Adjourn

There being no further business a motion was made by Alan Keenan to adjourn the meeting. Second by Bob Smith. Roll call vote; all 'Yes'. Vice Chairman Merideth declared the meeting adjourned.



A handwritten signature in black ink, appearing to read "Robert L. Smith", is written over a horizontal line. The signature is cursive and somewhat stylized.

Secretary