MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 29th DAY OF NOVEMBER, 2018

On the 29th day of November, 2018 the Board of Municipal Utilities met in the SEMO Hub Meeting Room at 1505 South Main Street at 7 a.m. The following members of the body were present:

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

Absent: None

Also Present: Rick Landers, Doug Shaw, Jeff Winders, Marcia Witt, Greg Miller, Joe Blanton, Sean Vanslyke, Loyd Rice, Brad Milam, Chris Freed, Becky Ivester, Megan Ray

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

Action on the Agenda

There were no changes to the agenda.

Agenda

General discussion of the BMU fiber network, broadband service options, and testing of the BMU fiber network.

Adjourn

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

Secretary