

**MINUTES OF THE MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI**

HELD ON THE SEVENTEENTH DAY OF OCTOBER, 2019

On the seventeenth day of October, 2019 the Board of Municipal Utilities met in a Workshop Session at 7:30 AM. in the Board Room at the Utility office. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Alan Keenan

Absent:

Also Present: Rick Landers, Utility Manager; Marcia Witt, Jeff Winders, Doug Shaw, of the Utility Staff

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

Fiber Lease Agreement

Rick Landers reviewed the updated version of the agreement. He reported that SEMO will sign the agreement at their Board Meeting on Monday, October 21, 2019. Landers asked for the Board's approval of the Agreement. He also asked for the Board's authorization to execute the Fiber Lease agreement.

A motion was made by Tim Merideth to approve the report and to authorize Rick Landers to execute the Agreement. The motion was seconded by Jon Gilmore. The following roll call vote was held. Keenan, Gilmore, Merideth, Menz "Yes". The motion was approved.

Fiber Consultant

Rick Landers asked for the Board's approval to sign a Letter of Engagement with Conexon to engage them as our fiber consultant through the GOSEMO project.

A motion was made by Jon Gilmore to authorize Rick landers to sign the Letter of Engagement. The motion was seconded by Alan Keenan. The following roll call vote was held. Keenan, Gilmore, Merideth, Menz "Yes". The motion was approved.

Dewitt Property Lease

Landers briefed the Board on the proposed lease with DeWitt Company to lease the building on S. Kingshighway to store electric and water meters during the AMI Project. He reviewed the term and details of the agreement. Landers asked the Board for authorization to execute the Lease Agreement after negotiating the best terms possible.

A motion was made by Tim Merideth to authorize Rick Landers to execute the Agreement. The motion was seconded by Jon Gilmore. The following roll call vote was held. Keenan, Gilmore, Merideth, Menz "Yes". The motion was approved.

Solar Generation Discussion

Board and BMU staff initiated a conference call with Mark Beauchamp and Chris Lund of Utility Financial Solutions, LLC. The group discussed solar generation and a wide range of topics related to solar.

Adjournment

At the conclusion of the discussion a motion to adjourn was made by Tim Merideth. The motion was seconded by Jon Gilmore and a roll call vote was held, all "yes". The Chairman declared the meeting adjourned.



Secretary