

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

**HELD ON THE ELEVENTH DAY OF AUGUST 2020**

On the eleventh day of August 2020 the Board of Municipal Utilities met in Regular Session at 4:00 P.M. in the board room. The following members of the body were present:

**Messrs:** Brian Menz, Tim Merideth, Alan Keenan

**Absent:** Jon Gilmore

**Also Present:** Jonathan Douglass, City Manager; Gerald Settles, Councilman; Mike Marshall, DED Director, Shawn Hanschen, Attorney; Rick Landers, Utility Manager; Marcia Witt, Jeff Winders (via web cam), Mark McGill, Ron Priday, Erin Miller, Lora Foust, and Shane Davis of the Utility Staff

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

**Action on Agenda**

There were no changes to the Agenda.

A motion was made by Tim Merideth to accept the agenda. The motion was seconded by Alan Keenan. A roll call vote was held as follows, Merideth, Keenan, Menz, "Yes". The Agenda was approved.

**Action on Monthly Agenda Items**

The Chairman asked for a motion to approve the minutes of the July 14th, 2020 Board Meeting. A motion was made by Tim Merideth and seconded by Alan Keenan. A roll call vote was held as follows. Keenan, Merideth and Menz "Yes". The minutes were approved as presented.

## **Financial**

Finance Manager Marcia Witt reviewed the financial reports for June 2020. The Electric Retail Department had a net income of \$247,710. She reported that kwh sales were the same as last year while revenues were up with the implementation of the rate increase. Electric Wholesale had a June net loss of \$118,449. Contract revenues were down slightly but offset with higher spot market sales. Net generation was up from last year causing higher coal costs.

The Water Department showed a net income of \$17,293. Revenues were up due to the rate increase in January although gallons billed were down 4.3% from this time last year.

Sewer Department had a net income of \$6,846 for the month of June.

The Sewer Lagoon showed a net income of \$7,241.

A motion to approve the report was made by Tim Merideth and was seconded Alan Keenan. The following roll call vote was held. Merideth, Keenan Menz "Yes". The report of the Financial Department was approved.

## **Retail Operations**

Operations Manager Jeff Winders presented the retail operations report via web cam.

Electrical crews are constructing the 13.8 kV distribution line down US 61 to the new Water Treatment Plant #4 as well as working on a lighting trail for Lincoln Park. Substation crews have been reviewing inventory items and performing maintenance. Winders also reported that he is still working on the long-range plan for the electric utility and will have a rough outline of this plan to show the Board in the future.

Winders reported maximum water usage for the month at 4.621 MGD.

Winders updated the Board on the Major Projects. Water Plant Phase 1 is in its final phase. This involves connecting the new sewer line to the wastewater plant. The GIS is nearing completion and the tablets will be distributed soon with training beginning as well. Winders also reported that the 161 kV Breaker would be installed in the next few months and that he was currently working on a plan for the NE Substation rebuild. He reported that the Fiber project Make Ready Evaluation field work was complete and that the Crow Street lift station contractor had begun working.

A motion was made by Alan Keenan to approve the Retail Operations Report. The motion was seconded by Tim Merideth and the following roll call vote was held, Merideth, Menz, Keenan, "Yes". The Retail Operations Department Report was approved.

## **Sikeston Power Station**

Plant Manager Mark McGill presented the report from the Sikeston Power Station for June 2020.

McGill reported that there were no derates or outages for the month of June. The Net capacity factor was 83% for the month. He reviewed the coal stockpile estimates and daily coal usage. We currently have 116,000 tons on the ground which is a 35-day supply with a burn rate of 3,300 tons per day. McGill also reported that we only have one train in service but expect to have a second train running by mid-September.

McGill reported that the SWPA substation berm work is ongoing and that the CCR rule changes have been finalized and the pond closure extension request is now due by the end of November.

A motion was made by Alan Keenan to approve the SPS Report. The motion was seconded by Tim Merideth and the following roll call vote was held, Merideth, Keenan, Menz "Yes". The Report for the Sikeston Power Station was approved.

## **Electric Vehicle Charging Station**

Rick Landers, General Manager presented a proposal to the Board for an Electric Vehicle Charging Station application to the Missouri Department of Natural Resources (MDNR). Landers presented a quote from Lilypad for charging stations, an estimated BMU impact for labor and materials, a proposed location that meets the requirements of the State, and the expectations from BMU should the application be accepted by the MDNR.

A motion was made by Alan Keenan to approve submitting an application to the MDNR for an Electric Vehicle Charging Station. The motion was seconded by Tim Merideth and the following roll call vote was held, Keenan, Merideth, Menz "Yes". The Electric Vehicle Charging Station application was approved.

## **General Manger Report**

### **Current Topics**

Fiber Optic – Mr. Landers confirmed that bids are out for the Make Ready field work.

AMI – Reported that the AMI installation project is progressing well and approaching 60 percent completion and anticipate final completion in the next few months.

Spot Sales – Update that market is down, and Spot Sales were \$21.86/Mwhr for the month of with a yearly average is \$22.84/Mwhr.

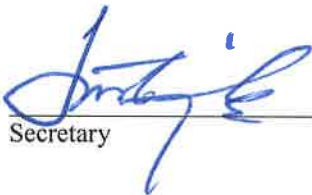
A motion was made by Tim Merideth to approve the General Manager's Report. The motion was seconded by Alan Keenan and the following roll call vote was held, Keenan, Merideth, Menz, "Yes". The motion was approved.

**Executive Session**

Chairman asked if there was a need to enter Executive Session. The Board members then entered an Executive Session.

**Adjournment**

There being no further business Tim Merideth moved to adjourn the meeting. The motion was seconded by Alan Keenan and a roll call vote was held, all yes. The Chairman declared the meeting adjourned.

  
Secretary