

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 16TH DAY OF OCTOBER, 2020

On the 16th day of October, 2020 the Board of Municipal Utilities met at the BMU Board Room at 7:30 a.m. The following members of the body were present:

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

Absent:

Also Present: Rick Landers, Marcia Witt, Erin Miller, Terrence Coyne via Webex

There was a quorum present and the following business was transacted.

Action on the Agenda

There were no changes to the agenda.


Agenda

Resource Plan Study Presentation

Terrence Coyne of Sargent & Lundy hosted a Webex meeting in which he presented the results of the recent Resource Plan Study performed by Sargent & Lundy. After the presentation, the Board engaged in a discussion period where Mr. Coyne addressed questions and provided clarifications.

Adjourn

There being no further business, Chairman Menz declared the meeting adjourned.


Secretary