

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 1st DAY OF APRIL, 2022

On the 1st day of April, 2022 the Board of Municipal Utilities met at the BMU Board Room at 7:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Steve Burch

Absent: None

Also Present: Rick Landers, Jeff Winders, John Chittenden

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Relocation of the South 69kv Line Project Bid

Jeff Winders presented the bid results for the South 69kv line relocation. There were 3 bids received. Fisher Arnold evaluated the bids and provided a letter of recommendation. This letter included a recommendation that BMU accept the low bid of \$2,581,885.56 from JF Electric and that BMU execute the acceptance form as soon as possible so that the construction to begin on schedule. After some discussion on the project, a motion to award the bid to JF Electric was made by Steve Burch and was seconded by Brian Menz. A roll call vote was held, all yes. The bid was awarded to JF Electric.

Wastewater Plant Update

BMU Staff members discussed current issues involving the South Wastewater Treatment Plant. In reference to the 11/18/21 Waters Engineering Report on the of the wastewater system, recent circumstances have caused the need for portions of the Phase 1 recommendations from the report to be addressed immediately. There was some discussion about immediate steps needed, the most urgent items to address, and possible funding sources. Staff will provide more information in the Board's regular April meeting.

Adjourn

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


Secretary