

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE TWENTY-EIGHTH DAY OF JUNE 2023**

On the twenty-eighth day of June 2023 the Board of Municipal Utilities met in the BMU Board Room at 3:00 P.M. The following members of the body were present:

Messrs: Jon Gilmore, Tim Merideth, Steven Burch, and Brian Menz

Absent:

Also Present: Joe Blanton, BMU Counsel; Marcia Witt, Finance Manager

Also Present via Teams: Rick Landers, General Manager, Erin Miller of the Utility Staff; Enzo Zoratto, Tom Kalup, David Boyd, and Trent Markell

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

Action on Agenda

There were no changes to the agenda.

Agenda

SBMU Pace Briefing

Consultants from Decarb, LLC presented information to the Board regarding the USDA's Powering Affordable Clean Energy program. There were some questions and discussion about the program.

Adjournment

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


Secretary