

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE TWENTY-FIRST DAY OF MAY 2024**

On the twenty-first day of May 2024 the Board of Municipal Utilities met in the BMU Board Room at 3:00 P.M. The following members of the body were present, both in person and virtually:

Board Members Present: Jon Gilmore, Tim Merideth, Diedre Peters, and Cal Crader

Board Members Absent: Diedre Peters

Also Present: Joe Blanton, BMU Legal Counsel; Greg Turnbow, Mayor; Tom Robison, City Council Liaison; Jonathan Douglass, City Manager; Rick Landers, Utility General Manager; Marcia Witt, Erin Miller of the Utility Staff; Aimee Davenport of Stinson LLP

Action on Agenda

There were no changes to the agenda.

Agenda

Joe Blanton, BMU Legal Counsel, provided an update on the Well #8 site progress including communications with the legal counsel for Vestus. Aimee Davenport of Stinson, LLP provided an update on her firm's experience and involvement in the Well #8 project. The Board discussed next steps which included requesting a meeting with Vestus.

Adjournment

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


Secretary