

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

**HELD ON THE ELEVENTH DAY OF DECEMBER, 2018**

On the eleventh day of December, 2018 the Board of Municipal Utilities met in Regular Session at 4:00 P.M. in the Board Room at the Utility office. The following members of the body were present:

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

**Absent:**

**Also Present:** JD Douglass, City Manager; Rick Landers, Utility Manager; Marcia Witt, Jeff Winders, Don Miller, Mark McGill, Doug Shaw, Ron Priday, Erin Miller of the Utility Staff

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

**Action on Agenda**

There was no action on the Agenda.

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

**Action on Monthly Agenda Items**

The Chairman asked for a motion to approve the minutes of the Regular Meeting of November 13, 2018. A motion was made by Bob Smith and seconded by Alan Keenan. A roll call vote was held as follows. Menz, Merideth, Smith, Keenan "Yes". The minutes were approved as presented.

The Chairman asked for a motion to approve the minutes of the Workshop Meeting of November 29, 2018. A motion was made by Bob Smith and seconded by Alan Keenan. A roll call vote was held as follows. Menz, Merideth, Keenan, Smith "Yes". The minutes were approved as presented.

## **Financial**

Finance Manager Marcia Witt presented the Financial Report for October 2018. The electric retail department had net income of \$197,887. Electric Wholesale had net income of \$821,068. Witt commented on the cooler weather and how the weather affected kWh sales this month. The Water Department had a net income of \$34,968. The Sewer Department had a net income of \$27,000. The sewer lagoon had a net loss of \$12,548.

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

## **Retail Operations**

Operations Manager Jeff Winders presented the retail operations report.

Electrical crews have been working outage calls and performing maintenance. Winders updated the Board on the city lighting project. Engineering has been addressing a recent lighting issue in the area north of downtown. Crews are making plans to install fiber in the recreation complex for the WiFi project.

Winders reported maximum water usage for the month at 4.174 MGD. He also updated the Board on the status of various DNR issues and permits.

Winders reported Water and Sewer crews have been doing system maintenance. He updated the Board on the first phase of the water meter replacement project.

Winders updated the Board on the Pole Inspection and GIS Mapping projects and other ongoing projects.

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

## **Sikeston Power Station**

Don Miller presented the report from the Sikeston Power Station for October, 2018.

Miller reported two derates for the month. Both were related to the Fall mill 3,000 hour inspections. The capacity factor was 90.51% for the month. Crews are preparing for the Spring outage, scheduled for April 13, 2019 – May 4, 2019. Miller reviewed some of the projects to be done during the outage.

Miller reviewed the coal stockpile estimates and daily coal usage.

This was Miller's last Board Meeting as he is retiring in early January, 2019. The Board thanked him for his years of service and wished him well in his retirement.

A motion was made by Bob Smith to approve the SPS Report. The motion was seconded by Alan Keenan and the following roll call vote was held, Keenan, Smith, Menz, Merideth

“Yes”. The Report for the Sikeston Power Station was approved.

### **69kv Line Trimming**

Rick Landers reviewed the route and the need for tree trimming along the 69kv line. BMU has met with representatives from the City of Sikeston and landowners to discuss scheduling and bidding. This item was for information only. No vote is required at this time.

### **Water Supply Presentation**

Rick Landers presented two studies aimed at addressing the current and long range water supply needs for Sikeston. The presentation reviewed the age and condition of the current water plants. The age, location and depth of our current wells was also discussed. Landers noted this presentation was for information only at this time. Staff will return in January with a “best fit” proposal for the Board to consider.

### **Benefit Change Resolution**

Personnel Manager Ron Priday presented Resolution No. 2018-03 for the Board’s approval. This Resolution changes the Employee Benefit Program to an L-6 Program. Priday noted that this is the next step after the 45-day public information period.

A motion was made by Tim Merideth to approve the Resolution. The motion was seconded by Alan Keenan and the following roll call vote was held, Merideth, Menz, Keenan, Smith “Yes”. The motion was approved.

### **General Manager’s Report**

WiFi Project – Update on recent and upcoming installations.

AMI – Bids to be received December 18, 2018

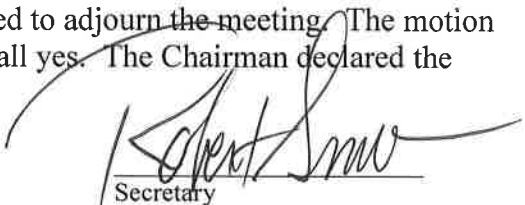
Retirements – Reviewed the list of employees planning to retire in 2019.

### **Executive Session**

No executive session was needed.

### **Adjournment**

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



Secretary