MINUTES OF THE SPECIAL MEETING OF THE BOARD OF MUNICIPAL UTILITIES OF THE CITY OF SIKESTON, MISSOURI HELD ON THE TENTH DAY OF OCTOBER 2023

On the tenth day of October 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 Chad Crow

Absent:

Also Present: Rick Landers, Marcia Witt, and Erin Miller of the Utility Staff; Joe Blanton, BMU Legal Counsel

Also Present Via Zoom: Steven Gottlieb, Enzo Zoratto, and Tom Kalup

Action on Agenda

There were no changes to the agenda.

Agenda

Enzo Zoratto presented a method for evaluating the results of the Integrated Resource Plan. The Board discussed the method and schedule for this evaluation.

Adjournment

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

Secretary