

**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**BOARD OF MUNICIPAL UTILITIES**

**OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE 4th DAY OF FEBRUARY, 2020**

On the 4th day of February, 2020 the Board of Municipal Utilities met at the BMU Board Room at 7:30 a.m. The following members of the body were present:

Messrs: Brian Menz, Alan Keenan, Tim Merideth, Jon Gilmore

Absent: None

Also Present: Rick Landers, Jeff Winders, Joe Blanton

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

**Action on the Agenda**

There were no changes to the agenda.

**Agenda**

**School Street Sewer Extension**

BMU Staff members have been working with a local business regarding sewer service needed to expand its operation and add new employees. Jeff Winders presented information on extending a sewer main along School Street. Discussion followed on the other options to provide service along School Street, extension cost, and benefits. Alan Keenan made a motion to approve adding the extension, as presented, with the condition that the business requesting the service extension provide part of the funding for this project. Jon Gilmore seconded the motion. Roll Call vote: all 'Yes'

**Other Items as determined during the meeting**

There was some follow up discussion on some items of interest from the presentation in January's Special meeting. That presentation concerned current issues that utilities are facing.

**Adjourn**

Motion to adjourn – Alan Keenan; Seconded by – Tim Merideth; Roll call vote – all 'Yes'  
Chairman Menz declared the meeting adjourned.



Secretary