

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

HELD ON THE EIGHTH DAY OF APRIL, 2020

On the eighth day of April, 2020 the Board of Municipal Utilities met in Special Session at 8:00 A.M. The meeting was held via videoconference. The following members of the body were present:

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

Absent:

Also Present: Joe Blanton, Board Attorney; Rick Landers, Utility Manager; Marcia Witt, Doug Shaw of the Utility Staff

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

Action on Agenda

There were no changes to the Agenda.

A motion to approve the Agenda was made by Jon Gilmore and was seconded by Tim Merideth. The following roll call vote was held. Gilmore, Merideth, Menz, Keenan "Yes". The Agenda was approved.

Memorandum of Understanding

General Manager Rick Landers presented a Memorandum of Understanding for the Project America project. In his presentation Landers reviewed the time frame of the project and potential financial benefits for Sikeston. Board approval of the MOU would give the General Manager authority to execute the agreement. BMU execution of the MOU would allow further discussion on necessary agreements to support the project and help the project meet state requirements.

A motion to approve the Memorandum of Understanding was made by Tim Merideth and was seconded by Alan Keenan. The following roll call vote was held. Keenan, Gilmore, Merideth, Menz "Yes". The Memorandum of Understanding was approved.

Covid 19 Impacts

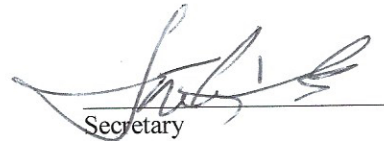
Rick Landers reviewed current efforts in place at BMU to deal with the Coronavirus Pandemic. He reviewed measures in place at the downtown office to deal with customer traffic for connects, disconnects and payments. He reviewed what has been put in place to protect the field crews.

The Board and staff discussed issuing a \$50 rebate on the electric service for the Residential and Small General Service rate classes. The rebate would be applied on the bills issued at the end of April and May 2020. Landers reviewed the estimated cost of the rebate.

A motion to approve the proposed rebate was made by Jon Gilmore and was seconded by Tim Merideth. The following roll call vote was held. Keenan, Gilmore, Merideth, Menz "Yes". The rebate was approved.

Adjournment

There being no further business Tim Merideth moved to adjourn the meeting. The motion was seconded by Jon Gilmore. The following roll call vote was held. Keenan, Gilmore, Merideth, Menz "Yes". The Chairman declared the meeting adjourned.


Secretary