

**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**BOARD OF MUNICIPAL UTILITIES**

**OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE 21st DAY OF SEPTEMBER, 2021**

On the 21st day of September, 2021 the Board of Municipal Utilities met at the BMU Board Room at 7:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Steve Burch (by phone)

Absent: None

Also Present: Rick Landers, 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**

**Presentation by Blanton Law – Consent Decree**


Joe Blanton presented information on a Consent Decree related to a Superfund site in Illinois, including some background on the history of the site and his discussions with other legal counsels involved in the matter. He recommended the Board sign on to the consent decree.

Motion by Brian Menz: Approve the Chairman sign on to the Consent Decree. Second – Tim Merideth

Gilmore – Yes, Merideth – Yes, Burch – Yes, Menz – Yes; motion carried

**Adjourn**

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

  
Secretary