

**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**BOARD OF MUNICIPAL UTILITIES**

**OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE 23rd DAY OF NOVEMBER, 2021**

On the 23rd day of September, 2021 the Board of Municipal Utilities met at the Bootheel Clubhouse at 7:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Steve Burch

Absent: None

Also Present: Rick Landers, Joe Blanton, Erin Miller, Tom Kalup(phone), Tom Pezze(phone), Enzo Zoratto(phone)

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

**Action on the Agenda**

There were no changes to the agenda.

**Agenda**

**Presentation on Current Industry Issues - DeCarb**

Tom Kalup, Tom Pezze, and Enzo Zoratto from DeCarb presented information on current and future issues with different generation sources. This was followed by discussion with the Board members.

**SWPA Facilities Study**

Rick Landers presented a draft facilities study from SWPA that needs to be executed prior to any future work at the SWPA substation. Joe Blanton suggested a couple of changes to the document text.

Motion by Brian Menz: Approve the execution of the SWPA agreement with the changes recommended by Joe Blanton. Second – Tim Merideth

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

### **Industrial Park Agreements**

Some discussion about the Industrial Park Cooperation Agreement with the City. Questions about actions or amendments that might need to be addressed. Joe Blanton will seek some answers to the Board's questions and inform the Board.

### **Executive Session**

Rick Landers updated the Board on current contract negotiations.

### **Adjourn**

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

  
Secretary