

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 4th DAY OF FEBRUARY 2022

On the 4th day of February 2022 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

Absent: None

Also Present: Rick Landers, Joe Blanton, Marcia Witt, Erin Miller, Tom Kalup(phone), Mike Salmon(phone), Joe Yeasted(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 from DeCarb presented information on current and future issues with current generation sources. This was followed by discussion with the Board members.

Adjourn

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


Secretary