

**MINUTES OF THE SPECIAL MEETING**

**OF THE**

**BOARD OF MUNICIPAL UTILITIES**

**OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE 10th DAY OF NOVEMBER, 2022**

On the 10th day of November, 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 (by phone)

Absent: None

Also Present: Rick Landers, Marcia Witt, Erin Miller, Joe Blanton, Enzo Zoratto, Tom Kalup, Mike Salmon, Carl Williams (by phone), Jonathon Douglas, and Greg Turnbow

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

**Action on the Agenda**

There were no changes to the agenda.

**Agenda**

**Follow Up on Current Industry Issues**

Carl Williams provided more data on the use of renewable resources and issues associated with their use.

Enzo Zorrato added additional information on resource planning including non-renewable options. Tom Kalup added some financial perspective on Enzo's options. They advised further analysis might include touring some actual facilities and using an Integrated Resource Plan Study to provide a better evaluation of options.

**Adjourn**

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



Secretary