MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 28th DAY OF SEPTEMBER, 2017

On the 28th day of September, 2017 the Board of Municipal Utilities attended the Missouri Public Utility Alliance Annual Conference. The following members of the body were present:

Messrs: Alan Keenan, Brian Menz, Bob Smith

Absent: Tim Merideth

Also Present: Rick Landers, Jeff Winders, Tre Holley, Trey Oetting

Agenda - Missouri Public Utility Alliance Annual Conference

The Board listened to the scheduled speakers on 9/28/17 at the Missouri Public Utility Conference.

Topics & (Speakers) were:

Moving Forward – Utility Trends & Topics (Dan Ebert)

What is your utility worth? (Ted Kelly)

What the Future Holds for State Environmental Efforts (DNR Director, Carol Comer)

State Legislative Panel Discussion (Senator Mike Cunningham & Representative Kevin Austin)

What do your customers think of you? (National Utility Surveys by Michael Vigeant)

Getting the Word Out Through Online Outlets (Drew Grinch & Brittany VanMaele)

Water Quality: Customer Confidence & Going Beyond Standards (David Shorr)

BREAKOUT: Building a Smart Utility by Integrating Technology (Drue Merckel)

BREAKOUT: Customer Solar Integration: Best Practices (Cara Shaefer & Eric Hempel)

BREAKOUT: Cybersecurity Insights (Brad Luna)

Adjourn

After conclusion of the day's speakers, Chairman Menz declared the Board adjourned.

Secretary