



Southwest Missouri Joint Municipal Water Utility Commission
Board of Directors Meeting
October 25, 2021
Zoom
MINUTES

Attendees: Steve Stodden, City Utilities of Springfield, Travis Cossey, City of Nixa, Kendall Powers, City of Branson, Skip Schaller, City of Monett, Joe Kelley, City of Mt. Vernon, David Hertzberg, City of Joplin, Jason Choate, City of Carthage, Gail Melgren, Southwest Missouri Joint Municipal Water Utility Commission

Absent: No members were absent

Steve Stodden, alternate for CU/president Roddy Rogers, called the meeting to order. He noted the meeting was closed to discuss personnel issues.

The board discussed possible candidates for a new general manager position for the Commission. Ms. Melgren noted that the job had been posted for four weeks. The board discussed several potential candidates.

Ms. Melgren presented a financial proforma for 2022. The board discussed possible membership dues structures for 2022 and in relation to Tri-State Water Coalition, sister organization to the Commission.

Ms. Melgren noted that new officers would need to be voted upon for 2022.

A follow-up meeting for further discussion of the new hire was scheduled for November 10, 2021.

Meeting was adjourned.