

**SOUTHWEST MISSOURI JOINT MUNICIPAL WATER UTILITY COMMISSION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 20, 2015 – 1:30 P.M.  
JOPLIN CITY HALL – COUNCIL CHAMBERS**

**Call to Order:**

Alternate Interim Chairman Jason Choate called the meeting to order. The following were present:

Nick Heatherly – City of Joplin, Missouri  
Jason Choate - Carthage Water & Electric, Carthage, Missouri  
Skip Schaller – City of Monett, Missouri  
Lynn Calton – City of Lamar, Missouri  
Carl Francis – City of Webb City, Missouri  
Gail Melgren – S.W. MO Joint Municipal Water Utility Commission  
Susan Champlin - City of Joplin, Missouri  
Tim Mays – Engineering Services, Inc.  
Andy Anderson – Ozark Mountain Regional Public Water Authority  
Doug Healy – Healy Law Offices  
Mike Ray – City of Branson, Missouri  
Loretta Bishop – City of Branson, Missouri  
Mark McNally - Clarence Cannon Wholesale Water Commission (participated via conference call)  
Roddy Rogers – City Utilities of Springfield (participated via conference call)

The following were absent:

Gene Stanton – City of Mt. Vernon, Missouri  
Milton Dickensheet – City of Nixa, Missouri

**Approval of Previous Meeting Minutes:**

Lacking a quorum, the March 18th meeting had no minutes to approve.

Minutes from the January 21<sup>st</sup> meeting were approved.

**Nick Heatherly moved, seconded by Skip Schaller that the minutes from January 21, 2015, be approved. The motion carried, with all voting “aye”.**

**Officers and Committees:**

At the January 21<sup>st</sup> meeting Mr. Williams and Mr. Rogers were voted in as Chair and Vice Chair until a full slate of officers are voted in. Upon Mr. William’s retirement in April, Mr. Bryant, alternate for Carthage Water & Electric, became interim Chair. Mr. Bryant and Mr. Rogers will continue to serve as interim Chair and Vice Chair until elections occur.

**Presentations:**

A presentation about Clarence Cannon Wholesale Water Commission was given by Mark McNally, their General Manager.

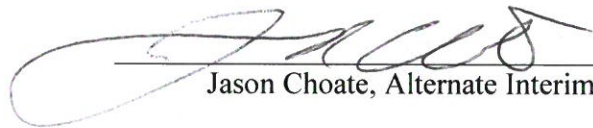
A presentation about Ozark Mountain Regional Public Water Authority was given by Andy Anderson, their board president.

A presentation about legal issues related to joint municipal utilities was given by Doug Healy, general counsel for the Missouri Joint Municipal Electric Utility Commission, and principal in Healy Law Offices, LLC.

**Adjournment:**

Mr. Choate asked for a motion to adjourn the meeting.

**Skip Schaller moved, seconded by Lynn Calton, that the meeting be adjourned. The motion carried, with all voting "aye".**

  
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Jason Choate, Alternate Interim Chairman