

**SOUTHWEST MISSOURI JOINT MUNICIPAL WATER UTILITY COMMISSION  
BOARD OF DIRECTORS MEETING  
Wednesday, June 8, 2016 10:30 a.m. – 11:30 p.m.  
The MARC, 822 W Mt Vernon Blvd, Mt Vernon, MO 65712**

**Call to Order:**

Chairman Roddy Rogers called the meeting to order. The following directors and/or alternates were present:

Roddy Rogers – City Utilities of Springfield  
Nick Heatherly – City of Joplin, Missouri  
Chuck Bryant - Carthage Water & Electric, Carthage, Missouri  
Jason Choate – Carthage Water & Electric, Carthage, Missouri  
Skip Schaller – City of Monett, Missouri  
Lynn Calton – City of Lamar, Missouri  
Milton Dickensheet – City of Nixa, Missouri  
Gene Stanton – City of Mt. Vernon, Missouri  
Max Springer – City of Mt. Vernon, Missouri

The following directors were absent:

Carl Francis – City of Webb City, Missouri

Additional attendees:

Penny Speaks -Healy Law Firm  
Mike Ray – City of Branson, Missouri  
Loretta Bishop – City of Branson, Missouri  
Duncan Kincheloe – Missouri Public Utility Alliance  
Doug Healy – Healy Law Firm  
Gina Wyckoff – Gilmore & Bell

Staff

Gail Melgren – S.W. MO Joint Municipal Water Utility Commission

**Approval of Previous Meeting Minutes:**

Mr. Rogers asked for any corrections or additions to the minutes from the November 18, 2015, meeting and none were received. He asked for a motion to accept the minutes as written.

**Milton Dickensheet moved, seconded by Lynn Calton, that the minutes from November 18, 2015, be approved. The motion carried, with all voting “aye”.**

**Chairman Report**

Mr. Rogers noted that the Southwest Missouri Joint Municipal Water Utility Commission (SW MO Water Commission) will be gradually developing its capacities in anticipation of future projects. He stated that the reallocation requests to the Corps of Engineers for water supply storage space from Stockton, Pomme de Terre, and Table Rock Lakes, made by sister organization Tri-State Water Coalition, continue to make steady progress and are anticipated to provide additional municipal and industrial water supply for the region, provided they are approved.

Mr. Rogers suggested goals for the next year for the SW MO Water Commission should be to develop processes through which additional hiring of staff and/or consulting professionals might take place.

**Officers and Committees:**

Ms. Melgren reminded the board of current officers: Chair, Roddy Rogers, City Utilities of Springfield; Vice Chair, Nick Heatherly, City of Joplin; Treasurer, Milton Dickensheet, City of Nixa; Secretary, Chuck Bryant, Carthage Water and Electric.

**Financial:**

Milton Dickensheet reported that the Commission has received an Employer Identification Number (EIN) from the IRS. Ms. Melgren noted that the EIN was used to generate W9's for use with membership dues invoices.

Mr. Dickensheet reported that a small business account has been established at Central Bank of the Ozarks for the Commission. Ms. Melgren distributed a signature card for that account. Mr. Dickensheet reported that membership invoices have gone out, but no funds have yet been deposited, so there is no formal financial report.

Mr. Dickensheet reported that BKD is currently the accounting firm for the Commission.

**Presentations:**

The board heard presentations from:

Duncan Kincheloe – Missouri Public Utility Alliance

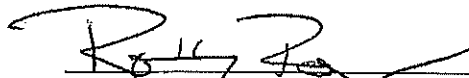
Gina Riekhof – Gilmore & Bell

Doug Healy – Healy Law Firm

**Adjournment:**

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

**Nick Heatherly moved, seconded by Chuck Bryant, that the meeting be adjourned. The motion carried, with all voting "aye".**

  
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Roddy Rogers, Chairman