

**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:

Interim chairman, alternate, 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 21st 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 21st meeting Mr. Williams and Mr. Rogers were voted in as chairman and vice chairman 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 chairman. Mr. Bryant and Mr. Rogers will continue to serve as interim chairman and vice chairman 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".



Roddy Rogers, Interim Vice Chairman