SOUTHWEST MISSOURI JOINT MUNICIPAL WATER UTILITY COMMISSION
BOARD OF DIRECTORS MEETING
Wednesday, November 14, 2018, 8:30 a.m. – 9:00 a.m.
The MARC, 822 W. Mt. Vernon Blvd., Mt. Vernon, MO 65712

Call to Order:

President Roddy Rogers called the meeting to order. The following Directors and/or Alternates were present:

Chuck Bryant - Carthage Water & Electric, Carthage, Missouri
David Hertzberg – City of Joplin, Missouri
Joe Kelley – City of Mt. Vernon, Missouri
Mike Ray – City of Branson, Missouri
Milton Dickensheet – City of Nixa, Missouri
Roddy Rogers – City Utilities of Springfield, Missouri
Russ Worsley – City of Lamar, Missouri
Skip Schaller – City of Monett, Missouri

The following directors were absent:

Carl Francis – City of Webb City, Missouri

Additional attendees:

Andrea Collier – Barr Engineering
Andrew Nelson – City of Republic, Missouri
Devin Smith – KC District Corps of Engineers
Jack Schaller – Olsson & Assoc.
Laura Kelley – CDM Smith
Loretta Bishop – City of Branson, Missouri
Matt Barnhart – Missouri American Water Co.
Phil Walsack – Burns and McDonnell
Tony Robine – Harry S. Truman Council of Governments

Staff

Gail Melgren – S.W. MO Regional Water Commission

Approval of Previous Meeting Minutes:

Mr. Rogers asked for any corrections or additions to the minutes from the May 16, 2018, meeting and none were received. He asked for a motion to accept the minutes as written.

David Hertzberg moved, seconded by Skip Schaller, that the minutes from May 16, 2018, be approved. The motion carried, with all voting "aye".

Chairman Report

Mr. Rogers noted that Lamar has appointed a new Director, Russ Worsley, to the board. Mr. Worsley, City Administrator for the City of Lamar, replaces Lynn Calton, who has retired.

Mr. Rogers noted that the City of Republic is in the process of joining the SWMO Regional Water Commission, with Andrew Nelson, their Public Works Director, serving as Director.

Mr. Rogers noted that the City of Webb City has expressed a desire to be dropped from membership of the SWMO Regional Water Commission. Their Director, Carl Francis, City Administrator for Webb City, wrote stating that intent.

Per the Commission bylaws, a notice will be sent by certified mail to Webb City, giving them written notice of the termination and the reasons therefor. Webb City will then have the opportunity to be heard, orally or in writing, prior to or during the next scheduled board meeting on May 15, 2019. Unless Webb City objects, their membership shall subsequently terminate.

Skip Schaller moved, seconded by David Hertzberg, that Webb City's membership be terminated. The motion carried, with all voting "aye".

Mr. Rogers presented the slate of officers for 2019, with an additional at large member to comprise the executive committee.

President – Roddy Rogers
Vice President – David Hertzberg
Treasurer – Milton Dickensheet
Secretary – Chuck Bryant
At large – Skip Schaller

Skip Schaller moved, seconded by Mike Ray, that the slate of officers for 2019 be approved. The motion carried, with all voting "aye".

Committee Reports:

Financial:

Milton Dickensheet reported that the balance of funds at Central Bank of the Ozarks for the Commission is $3,827.30. He noted that no funds have moved since the previous board meeting.

David Hertzberg moved, seconded by Skip Schaller, that the financial report be approved. The motion carried, with all voting "aye".

Presentations:
There were no presentations.

Executive Director Report:
Ms. Melgren noted that the Bylaws call for an annual audit. The board agreed to do an internal audit. Mr. Dickensheet will send the bank records to the board for review and approval.

Ms. Melgren reported that she is in the process of revising the designated Directors and Alternates for each member.

Old Business:
None.

New Business:
None.

The board agreed to meet again May 15th, prior to the Tri-State Water Coalition meeting at that same day.

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

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

Chuck Bryant, Secretary