SOUTHWEST MISSOURI JOINT MUNICIPALWATER UTILITY COMMISSION
BOARD OF DIRECTORS MEETING
WEDNESDAY, November 18, 2015 – 8:30 A.M.
The MARC, 822 W Mt Vernon Blvd, Mt Vernon, MO 65712

Call to Order:
Alternate interim chairman Chuck Bryant called the meeting to order. The following were present:

Roddy Rogers – City Utilities of Springfield
David Hertzberg (alternate) – City of Joplin, Missouri
Chuck Bryant - 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

The following directors were absent:

Carl Francis – City of Webb City, Missouri

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

Guests:
Troy Hill – BKD, Joplin, Missouri
Gail Rogers – BKD, Springfield, Missouri

Approval of Previous Meeting Minutes:
Mr. Bryant asked for any corrections or additions to the minutes from the May 20, 2015, meeting and none were received. He asked for a motion to accept the minutes as written.

David Hertzberg moved, seconded by Gene Stanton, that the minutes from May 20, 2015 be approved. The motion carried, with all voting "aye".

Officers and Committees:
The Nominating Committee, which was composed of Roddy Rogers, Chuck Bryant, and Nick Heatherly, put forth a slate of officers for 2016: 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.

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

Financial:
Chuck Bryant and Roddy Rogers presented a simple membership dues structure. They proposed that each member pay a fee of $500 for 2016. A simple revenue/expense table was included in the board packet. They also suggested a committee, composed of the new officers of the organization, convene to discuss a longer-term membership dues structure.

Milton Dickensheet moved, seconded by Skip Schaller, that the membership dues structure and membership dues planning committee be approved. The motion carried, with all voting "aye".

Presentations:
A presentation about accounting procedures was given by Troy Hill, partner, and Gail Rogers, governmental nonprofit services, from BKD, LLP.

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

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

Chuck Bryant, Secretary