

**SOUTHWEST MISSOURI JOINT MUNICIPAL WATER UTILITY COMMISSION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 18, 2015 – 1:30 P.M.  
JOPLIN CITY HALL – COUNCIL CHAMBERS**

**Call to Order:**

Lacking a quorum, the board of directors was not able to call to order. The following were present:

Nick Heatherly – City of Joplin, Missouri  
Roddy Rogers – Springfield City Utilities, Springfield, Missouri  
Skip Schaller – City of Monett, Missouri  
Jason Choate - Carthage Water & Electric, Carthage, Missouri  
Gail Melgren – Executive Director, S.W. MO Joint Municipal Water Utility Commission  
Susan Champlin - City of Joplin, Missouri

The following were absent:

Milton Dickensheet – City of Nixa, Missouri  
Carl Francis – City of Webb City, Missouri  
Lynn Calton – City of Lamar, Missouri  
Gene Stanton – City of Mt. Vernon, Missouri

**Approval of Previous Meeting Minutes:**

Minutes from the January 21<sup>st</sup> meeting will be approved at the next board meeting at which there is a quorum.

**Officers and Committees:**

Mr. Williams and Mr. Rogers will continue to serve as interim chair and vice-chair until elections can occur.

**Adjournment:**

The meeting adjourned. The next board of directors meeting will convene on May 20, 2015.

  
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Roddy Rogers, Acting Chairman