



**Southwest Missouri Joint Municipal Water Utility Commission
Board of Directors Meeting
January 19, 2022
Closed Meeting to Discuss Hiring New Personnel
Zoom
MINUTES**

Attendees: Steve Stodden, City Utilities of Springfield, Travis Cossey, City of Nixa, Kendall Powers, City of Branson, Skip Schaller, City of Monett, Joe Kelley, City of Mt. Vernon, David Hertzberg, City of Joplin, Jason Choate, City of Carthage, Gail Melgren, Southwest Missouri Joint Municipal Water Utility Commission

Absent: No members were absent

Steve Stodden, alternate for CU/president Roddy Rogers, called the meeting to order. He noted the meeting was closed to discuss personnel issues.

The board discussed the new general manager position for the Commission. The structure and amount of a compensation package was agreed to. The offer will be made to the preferred candidate, with a decision deadline date of February 2, 2022.