

**SWMO WATER Board of Directors of
Tri-State and JMUC Committees
October 19, 2022**

CLOSED EXECUTIVE SESSION

This is a concurrent closed executive session to discuss contractual legal issues.

Tri State: A motion to go into concurrent closed executive session with JMUC was made by Mike Beatty, seconded by Dan Johnson and approved by the Tri State Board.

JMUC: A motion to go into concurrent closed executive session with Tri State was made by Steve Stodden, seconded by Kendall Powell, and approved by the JMUC Board.

ATTENDANCE:

Kendall Powell, Branson
Jason Choate, Carthage
Steve Stodden, City Utilities of Springfield
Mike Beatty, Liberty Utilities
Matt Barnhart, MO America
Skip Schaller, Monett,
Dustin Davis, Mt. Vernon
Travis Cossey/Doug Colvin, Nixa
Jeremy Parsons, Ozark
Dan Johnson, City of Joplin
Roddy Rogers, Executive Director-SWMO
Lewis Jones-Jones and Fortuna
John Fortuna-Jones and Fortuna

Discussion of legal issues on storage accounting, public (SPRA) comments on reallocation report, And approaches to contracts on reallocation storage for JMUC and individual entities in the JMUC.