

TRI-STATE WATER RESOURCE COALITION
GENERAL MEMBERSHIP MEETING
WEDNESDAY, NOVEMBER 17, 2010 – 9 A.M.
CHAMBER OF COMMERCE, MONETT, MISSOURI

Welcome & Introduction

Chairman Bob Nichols called the meeting to order and welcomed those present for attending. The following were present:

Bob Nichols – Individual, President of Coalition
Roddy Rogers – City Utilities, Vice President of Coalition
Hal VanDaGriff – Empire District Electric
Bob Williams – Carthage Water & Electric
Brian Bingle – City of Nixa
Pete Rauch – Monett Utilities
Lynn Calton – Lynn Calton – City of Lamar
Harold McCoy – Individual, Joplin
Gail Melgren – Tri-State Water Resource Coalition, Executive Director
Wally Kennedy – Joplin Globe

Approval of Minutes of September 15, 2010

Mr. Nichols asked for comments or corrections to the minutes of the meeting on September 15, 2010. Hearing none the minutes were approved.

Consideration of Draft Joint Contract for Municipal Water Resource Utility Commission

Bob Nichols led the board through a long review of the current draft of the Joint Contract, which will serve as the foundation document for the creation of a joint municipal utility commission (JMUC).

Report of Nominating Committee

Nominating committee chair Harold McCoy reported the nominating committee recommendations:

The nomination committee recommends that the officers of the board rotate with the past president serving on the board; this may require a by-law change.

The nominations for 2011 are as follows –

President – Roddy Rogers
Vice President – David Hertzberg

Secretary – Matt Barnhart
Treasurer – Hal VanDaGriff
Past President – Bob Nichols

Reappoint –

John Bartosh – Jasper County
Lynn Calton – City of Lamar
David Hertzberg – City of Joplin
Gary Pearmen – Individual
Hal VanDaGriff – Empire District Electric Company

Replace John Bailey, Pittsburg, with Melinda Piper, Consolidated Water District No. 1; term ending December 2012.

Replace Jerry Carter, Newton County, with Bob Nichols, individual, with term ending December 2011.

If the meetings are held in Joplin, the City will continue to take minutes.

Election of Officers and Directors

Pete Rauch moved, and Brian Bingle seconded a motion to accept the nominating committee's recommendations.

Submission of Bob Nichols Resignation

Bob Nichols submitted a letter of resignation as a board member of the Tri-State Water Resource Coalition effective December 31, 2010.

Adjourn

There being no further business to come before the Board of Directors, the meeting stood adjourned.



David Hertzberg, Secretary