



Special Meeting
(In lieu of regularly scheduled board meeting July 20, 2016.)
Tuesday, August 16, 2016
10:30 a.m. • The MARC, 822 W. Mt Vernon Blvd, Mt. Vernon, MO 65712

NOTES

Present: Cassandra Ludwig, Chuck Bryant, Steve Walensky, Matt Barnhart, Skip Schaller, Roddy Rogers, Dennis Pyle, Brian Bingle, Milton Dickensheet, David Hertzberg, Nick Heatherly, Kyle Slagle, Lynn Calton, Mike Weller, Andrea Collier, Sreedhar Upendram and Gail Melgren.

Matt Barnhart called the meeting to order. Everyone introduced themselves.

Matt reminded the board that the meeting was intended to be an informal, informational meeting. He explained that the purpose of the meeting was to discuss how projects might actually work, how financing might be structured, and what contracts might contain.

Matt gave an overview of the history of Tri-State Water Coalition to date.

Roddy Rogers reviewed the technical studies of Tri-State Water Coalition to date, giving a summary of what each study concluded and how it led into the next component of technical study.

Roddy reviewed a Corps of Engineers model format for reallocated water supply storage agreement, and compared it with the agreement City Utilities of Springfield currently has with the Corps for water storage in Stockton Lake.

Andrea Collier, director of DNR's Water Resources Center, discussed financing joint municipal water utility commissions in Missouri.

Matt discussed public-private utility partnerships and contracts. He used two Mo Am contracts to illustrate.

Handouts also included a comparable projects summary from the Corps of Engineers Institute for Water's M&I database (2011), Mo DNR's FY16 water supply bill for Clarence Cannon Wholesale Water Commission, and a copy of Andrea's slide presentation.

Adjournment

Matt