



## **AGENDA ITEM ANALYSIS**

Project/Issue Name: 23-R-04 A Resolution of the City Council Appointing Assistant BUILDS Administrator Garrett Brickner as the City's Director of the Southwest Missouri Joint Municipal Water Utility Commission And BUILDS Administrator Karen Haynes As The City's Alternate.

Submitted By: Garrett Brickner, Assistant BUILDS Administrator

Date: January 17, 2023

### **Issue Statement**

An Ordinance Appointing One Director and One Alternate to the Southwest Missouri Joint Municipal Water Utility Commission.

### **Discussion and/or Analysis**

The purpose of this Commission is to develop water supply sources and the facilities related, required to meet the needs of the Contracting Members and the citizens they serve, in the most economic and feasible manner. It is the intent of the Contracting Members to organize the Commission on a regional basis to efficiently provide for a potable water supply and the production, joint purchase, and distribution arrangements to produce and distribute safe drinking water to all or a part of the potable water requirements of the Contracting Members in the most economical and efficient manner. The commission will be responsible for the planning, development, construction, financing, acquisition, operation, and maintenance of water sources, treatment, and purification plants, pumping stations, pipelines, and other facilities required to meet the water supply needs of the contracting members.

### **Recommended Action**

Staff recommends appointment of Garrett Brickner Assistant BUILDS Administrator as Director and Karen Haynes BUILDS Administrator as Alternate, to the commission.