

Minutes

Kansas Water Authority Topeka, Kansas

February 27, 2017

Conference Call

CALL TO ORDER: Chairman Gary Harshberger called the February 27, 2017 Kansas Water Authority Conference Call meeting to order.

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; Mark Fischer; Greg Graff; Randy Hayzlett; Alan King; Calvin Kissick; Brad Loveless; Lynn Wobker; Tracy Streeter; Gary Mason; Jackie McClaskey; Rob Reschke;

MEMBERS ABSENT: John Bailey; Karma Mason; Dennis Schwartz

BUREAU OF RECLAMATION TITLE XVI WATERSMART GRANT:

Kirk Tjelmeland with the Kansas Water Office provided background of the grant submittal, as well as a copy of the draft and an unsigned letter of resolution dated February 27, 2017 to be submitted by KWA to the Bureau of Reclamation as part of the grant process.

It was moved by Calvin Kissick and seconded by Randy Hayzlett to allow the Kansas Water Office to sign a letter of resolution to enter into a contractual agreement with the Bureau of Reclamation for the Pilot Test Project for Produced Water near Hardtner, Kansas. **Motion carried with no dissenting votes.**

KANSAS WATER POLLUTION CONTROL REVOLVING FUND (KWPCRF) LOAN:

Cara Hendricks with the Kansas Water Office provided background information regarding the application proposed to be submitted to the Kansas Department of Health and Environment (KDHE) for a Kansas Water Pollution Control Revolving Fund (KWPCRF) loan in the amount of \$1,200,000 with 100% principal forgiveness. The loan funds are planned to be utilized to implement multiple streambank stabilization projects above Tuttle Creek Lake.

It was moved by Mark Fischer and seconded by Mike Armstrong to approve the Kansas Water Office to enter into a KWPCRF loan agreement with KDHE in the amount of \$1,200,000 for the "*Tuttle Creek Reservoir Streambank Stabilization Project*". **Motion carried with no dissenting votes.**

LEGISLATURE UPDATE: Ginger Harper, Earl Lewis and Tracy Streeter provided an update.

ADJOURNMENT: The KWA adjourned.

