

Minutes

KANSAS WATER AUTHORITY

January 31, 2019

Topeka, Kansas

Regular Meeting

CALL TO ORDER: Acting Chairman Dennis Schwartz called the **January 31, 2019** Kansas Water Authority meeting to order at **8:32** a.m. at the Ramada Inn, Topeka, KS

MEMBERS PRESENT: Dennis Schwartz; acting chairman; Mike Armstrong; Mark Fischer; Greg Graff; Calvin Kissick; Karma Mason; Lynn Wobker; David Barfield; Jim Butler; Dan Devlin; Brad Loveless; Ed Martinko; Leo Henning; Mike Beam; Rob Reschke; Patty Clark; Earl Lewis

MEMBERS ABSENT: Ted Nighswonger; Gary Harshberger; John Bailey; Randy Hayzlett; Alan King,

APPROVAL OF MINUTES:

Motion No. 01-19-01 It was moved by Mark Fischer and seconded by Mike Armstrong the **December 19, 2018** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

KWA/PWS Committee:

Council Grove Application & Request

Motion No. 01-19-02

It was moved by Mike Armstrong and seconded by Karma Mason to approve the Director of the Kansas Water Office to enter into negotiations with the City of Council Grove for a contract to withdraw and use water from Council Grove Lake for the purposes of serving the City of Council Grove.
Motion carried with no dissenting votes.

KWA/PWS Committee:

City of Lawrence Contract update

Cara Hendricks presented.

KWA/PWS Committee:

Bathymetry Program Update

Richard Rockel and Chris Shultz presented.

KWA/RAC Operations Committee:

RAC Message to the KWA

Motion No. 01-19-03

It was moved by Greg Graff and seconded by Mike Armstrong to approve the proposed resolution for the RAC Message to the KWA from the Missouri RAC
Motion carried with no dissenting votes.

KWA/RAC Operations Committee:
2019 RAC Membership Timeline

Matt Unruh provided an update.

Legislative Update:
RAC Training

Earl Lewis provided an update.

Water Vision Research-Sorghum:

Sarah Sexton-Bowser presented.

KS Dept. of Wildlife, Parks and Tourism:

Ed Miller presented on behalf of the KDWPT.

Lieutenant Governor, Lynn Rogers:

Lt. Gov Lynn Rogers spoke.

Federal Updates:
Section 1122 Proposals

Matt Unruh provided an update.

Federal Updates:
Milford Lake Watershed RCPP

Matt Unruh provided an update

Federal Updates:
Republican River Updates

David Barfield provided an update regarding Interstate Water Compacts

Director's Report:

Presented by Earl Lewis

New Business:

Adjournment

The KWA adjourned at 12:01 p.m.

