

**Minutes**

**KANSAS WATER AUTHORITY**

**December 17, 2020**

**Topeka, Kansas**

**Conference Call**

---

**CALL TO ORDER:** Chair Connie Owen called the **December 17, 2020**, Kansas Water Authority conference call to order at **1:02** p.m.

**MEMBERS PRESENT:** Connie Owen - Chair; Mike Armstrong, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Allen Roth, Allan Soetaert, Jean Steiner, David Stroberg

**MEMBERS ABSENT:** John Bailey, Chris Ladwig, Carolyn McGinn,

**EX-OFFICIO MEMBERS**

**PRESENT:** Dan Devlin, Sara Baer, Leo Henning, Andrew Lyon, Steve Adams, Earl Lewis, Susan Duffy, Cara Hendricks

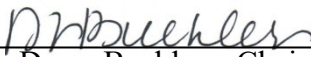
**EX-OFFICIO MEMBERS ABSENT:** Rolfe Mandel, Kayla Savage, Mike Beam

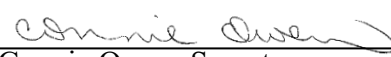
**KWA Annual Report to the Governor and Legislature:**

**Cara Hendricks** and **Matt Unruh** presented.

**Motion No. 12-20-03** It was moved by **Allan Soetaert** and seconded by **Lynn Goossen** to approve the KWA Annual Report to the Governor and Legislature with editorial discretion, with comments provided during today's meeting and through feedback provided by KWA members through 12/23 being accounted for within the final version of the report. **Motion carried with a 12-1 vote. 1 dissenting vote.** Information found in meeting materials.

**ADJOURNMENT** The KWA adjourned at 2:12 pm.

  
\_\_\_\_\_  
Dawn Buehler – Chair

  
\_\_\_\_\_  
Connie Owen, Secretary