Minutes

KANSAS WATER AUTHORITY
Topeka, Kansas

June 23, 2021

CALL TO ORDER: Chair Dawn Buehler called the June 23, 2021, Kansas Water Authority conference call to order at 9:00 a.m.

MEMBERS PRESENT: Dawn Buehler, Mike Armstrong, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Chris Ladwig, Carolyn McGinn, Allen Roth, Jean Steiner, Allan Soetaert, David Stroberg

MEMBERS ABSENT: ALL PRESENT

EX-OFFICIO MEMBERS PRESENT: Andrew French, Tony Layzell, Susan Metzger, Brad Loveless, Jude Kastens, Leo Henning, Andrew Lyon, Connie Owen

EX-OFFICIO MEMBERS ABSENT: Earl Lewis, Mike Beam, Kayla Savage

APPROVAL OF MINUTES:
Motion No. 06-23-01 It was moved by Jeremiah Hobbs and seconded by Allen Roth to approve the June 9, 2021 Minutes for the Regular Meetings of the Kansas Water Authority as amended. Motion carried with no dissenting votes. Information found in meeting materials.

Public Water Supply Committee Update:

CY2022 Water Marketing Rate:
Motion No. 06-23-02 It was moved by Allan Soetaert and seconded by Lynn Goossen to approve the CY2022 Water Marketing Variable Rate at $0.454/1000 gallons. Motion carried with no dissenting votes. Information found in meeting materials.

Water Marketing Application No. 258:
Motion No. 06-23-03 It was moved by Jean Steiner and seconded by Jeremiah Hobbs for the KWA to give approval to the Director to begin contract negotiations with the City of Independence. Motion carried with no dissenting votes. Information found in meeting materials.

Water Marketing Application No. 259:
Motion No. 06-23-04 It was moved by Allen Roth and seconded by John Bailey for the KWA to give approval to the Director begin contract negotiations with the City of Hillsboro. Motion carried with no dissenting votes. Information found in meeting materials.

Vision/Kansas Water Plan Update:
Timeline and Schedule Update:

Connie Owen gave an update.
New Business:  

**Leo Henning** gave an update for KDHE.

ADJOURNMENT  
The KWA adjourned at 9:55 am.

Dawn Buehler- Chair

Connie Owen, Secretary