

Minutes

KANSAS WATER AUTHORITY Topeka, Kansas

June 23, 2021

Zoom

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