

**Minutes**

**KANSAS WATER AUTHORITY  
Conference Call**

**Sept 6, 2017**

**Conference Call**

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**CALL TO ORDER:** Chairman Gary Harshberger called the **Sept 6, 2017** Kansas Water Authority meeting to order at **8:00** a.m. on the phone.

**MEMBERS PRESENT:** Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Mark Fischer, Greg Graff; Randy Hayzlett; Alan King; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger; Lynn Wobker; Tracy Streeter

**MEMBERS ABSENT:**

**KWA/KWO OPERATIONS:**  
*Additional Match for the RCPP Proposal*

Tracy Streeter provided this update.

**Motion No. 09-17-01** It was moved by Dennis Schwartz and seconded by Mark Fischer that the Kansas Water Authority recommend \$200,000.00 annually from the State Water Plan Fund be targeted to the Milford Reservoir Regional Conservation Partnership Program proposal for FY 2018-FY 2022. The source of funding for FY 2018 and FY 2019 shall be included in the Kansas Water Office budget as an enhancement request from the State General Fund and/or the Economic Development Initiatives Fund demand transfer to the State Water Plan Fund. The motion carried with no dissent.

**Motion No. 09-17-02** It was moved by Karma Mason and seconded by Dennis Schwartz that the KWA recommend \$400,000.00 in FY 2018 supplemental funding for KDHE in-lake studies and remediation techniques for combating HAB's in the Reservoirs. This source of funding shall be included in the Kansas Water Office budget as an enhancement request from the State General Fund and/or the Economic Development Initiatives Fund demand transfer to the State Water Plan Fund. The motion carried with no dissent.

**UPCOMING MEETINGS:** October 10, 2017 Conference Call

**Adjournment** The KWA adjourned at **8:28** a.m.

  
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Gary Harshberger, Chairman

  
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Tracy Streeter, Secretary