

Minutes

KANSAS WATER AUTHORITY
Topeka, KS

January 24, 2018

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the January 24, 2018 Kansas Water Authority meeting to order at 8:01 a.m. at the Ramada Inn, Topeka, KS

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Mark Fischer; Greg Graff; Randy Hayzlett; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger; David Barfield, Rolfe Mandel; Dan Devlin; Robin Jennison; Ed Martinko; John Mitchell; Susan Metzger; Rob Reschke; Sue Schlapp; Tracy Streeter

MEMBERS ABSENT: Alan King; Lynn Wobker; Pat Apple;

APPROVAL OF MINUTES:

Motion No. 01-18-01 It was moved by Mark Fischer and seconded by Greg Graff the December 12, 2017 Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. Motion carried with no dissenting votes.

KWA/KWO OPERATIONS:

Clinton Lake Users

Motion No. 01-18-02 It was moved by Dennis Schwartz and seconded by Karma Mason to authorize the Director of the Kansas Water Office to enter into negotiations with the City of Lawrence for a new water marketing contract from Clinton Lake with the understanding that the negotiated contract will not result in a significant impact to the overall water marketing program and its customers.
Motion carried with no dissenting votes.

KWA RAC Committee

Motion No. 01-18-03 It was moved by Greg Graff and seconded by Ted Nighswonger to approve the application for membership on the Upper Republican RAC from Sue Evans.
Motion carried with no dissenting votes.

Legislative Update

Motion No. 01-18-04 It was moved by Karma Mason and seconded by Mike Armstrong that the KWO Staff shall draft principles on proposed legislation for reviews at the end of the meeting.
Motion carried with no dissenting votes.

SGFIEDIF Projects

Earl Lewis presented

*SWPF/Water Vision Research
Priorities Update*

Dan Devlin presented

Milford RCPP Update

Matt Unruh presented

Federal Activities

It was moved by **Brad Loveless** and seconded by **Dennis Schwartz** to enter into water SMART Grant to be used in the Missouri Region for healthy watersheds.

DIRECTOR'S REPORT: **Tracy Streeter** provided the Director's Report.

NEW BUSINESS:

UPCOMING MEETINGS: April 18, 2018 in Lenexa, KS

Adjournment The KWA adjourned at **11:27** a.m.



Gary Harsberger, Chairman



Tracy Streeter, Secretary