

Minutes

KANSAS WATER AUTHORITY

July 20, 2018

Topeka, Kansas

Conference Call

CALL TO ORDER: Chairman Gary Harshberger called the July 20, 2018, Kansas Water Authority conference call to order at 8:03 a.m.

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Greg Graff; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger and Tracy Streeter

MEMBERS ABSENT: Mark Fischer; Randy Hayzlett; Alan King; Lynn Wobker; David Barfield; Leo Henning; Jackie McClaskey; Dan Devlin; Sue Schlapp; Rob Reschke; Steve Adams; Rolfe Mandel and Ed Martinko.

USGS AND CORPS OF ENGINEERS AGREEMENTS:

Motion No. 07-20-01 It was moved by Brad Loveless and seconded by Dennis Schwartz to give approval to the Director of the Kansas Water Office to enter into agreements with U.S. Geological Survey for the monitoring on Republican River at Clay Center above Milford Lake and the monitoring on Kansas River Below Tuttle Creek Lake, and with the Corps of Engineers for the Kansas River Water Quality Study. Motion carried with no dissenting votes.

MILFORD RCPP:

Motion No. 07-20-02 It was moved by Ted Nighswonger and seconded by Brad Loveless to give approval to the Kansas Water Office, serving as the lead project partner, to enter into a Cooperative Agreement with the Natural Resources Conservation Service to establish the Milford Lake Watershed RCPP Project at the discretion of the Director of the Kansas Water Office. Motion carried with no dissenting votes.

WRRDA 7001 PROPOSAL:

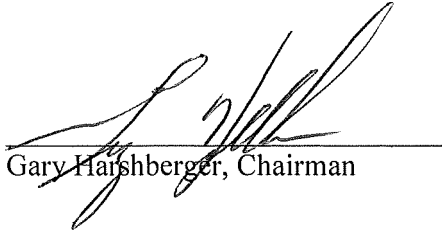
Motion No. 07-20-03 It was moved by Mike Armstrong and seconded by Brad Loveless to authorize the Kansas Water Office to submit the Kansas River Basin Study WRRDA Section 7001 proposal, as well as a letter of support from the Kansas Water Authority to be included with the proposal submission. Motion carried with no dissenting votes.

NEW BUSINESS: No new business was presented.

UPCOMING MEETINGS: August 22, 2018 Manhattan, KS

Adjournment

The KWA adjourned at **8:35** a.m.



Gary Harshberger, Chairman



Tracy Streeter, Secretary