**Minutes**

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|  | **KANSAS WATER AUTHORITY** |  |
| **January 25, 2017** | **Topeka, Kansas** | **Regular Meeting** |

**Call to Order:** Chairman **Gary Harshberger** called the **January 25, 2017** Kansas Water Authority meeting to order at 8:00 a.m. at the Ramada Inn Downtown, Grand Ballroom, Topeka, Kansas.

**Members Present:** Gary Harshberger, Chairman; Mike Armstrong; David Barfield; Mark Fischer; Greg Graff; Steven Graham; Randy Hayzlett; Robin Jennison; Calvin Kissick; Brad Loveless; Rolfe Mandel; Ed Martinko; Gary Mason; Karma Mason; Jackie McClaskey; Rob Reschke; Sue Schlapp; Dennis F. Schwartz; Lynn Wobker; Tracy Streeter;

**MEMBERS ABSENT:** John Bailey; Alan King; Pat Apple; Antonio Soave; John Floros;

**Approval of Minutes:**

**Motion No. 01-25-01** It was moved by **Dennis Schwartz** and seconded by **Brad Loveless** that the **December 15, 2016** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

**KANSAS PWS COMMITTEE:**

*Capital Development Plan*

**Cara Hendricks** provided an update on the Capital Development Plan.

**KANSAS RAC COMMITTEE:**

*Membership*

**Greg Graff** and **Ginger Harper** presented the KWA RAC Committee report recommending approval for applicant Bill Simshauser for the Upper Arkansas RAC.

**Motion No. 01-25-02** It was moved by **Greg Graff** and seconded by **Randy Hayzlett** to appoint Bill Simshauser to serve on the Upper Arkansas Regional Advisory Committee as recommended. **Motion carried with no dissenting votes.**

 **Greg Graff** and **Ginger Harper** presented the KWA RAC Committee recommendations on the Neosho RAC for removal of Nik Roth for non- attendance.

**Motion No. 01-25-03** It was moved by **Brad Loveless** and seconded by **Lynn Wobker** to approve the removal of Nik Roth from the Neosho RAC for non-attendance. **Motion carried with no dissenting votes.**

**RATTLESNAKE CREEK UPDATE:**

**David Barfield** provided an update on Rattlesnake Creek.

**JOHN REDMOND UPDATE:**

 **Matt Unruh** and **Cara Hendricks** provided an update John Redmond activities.

**FEDERAL ACTIVITIES: Earl Lewis** presented an update on federal activities.

**NSF GRANT ON PRODUCED WATER:**

 **Ted Peltier** provided a presentation on produced water.

**LEGISLATIVE & BUDGET OVERVIEW:**

*KDA WCA Legislation* **Susan Metzger**, provided this update.

**Motion No. 01-25-04** It was moved by **Greg Graff** and seconded by **Brad Loveless** to support the WCA legislation. **Motion carried with no dissenting votes.**

*Water Right Impairment* **Susan Metzger**, provided this update.

**Motion No. 01-25-05** It was moved by **Mike Armstrong** and seconded by **Brad Loveless** to support the Impairment legislation. **Motion carried with no dissenting votes.**

*Legislation & Budget:* **Ginger Harper** and **Earl Lewis** provided an update.

**HYDROSUCTION TECHNOLOGY:**

 **John Shelley, USACE** and **Tom Stiles, KDHE** provided a presentation.

**DIRECTOR’S REPORT:** **Tracy Streeter** provided the Director’s Report. Richard Rockel provided information on the upcoming Water Talk Series. Don Whittemore provided an update on preliminary data for water levels in GMDS.

**NEW BUSINESS:**

**UPCOMING MEETINGS:** May 17-18, 2017 KWA Meeting, Garden City, Kansas

**Adjournment** The KWA adjourned at **12:40 p.m.**