

Minutes

KANSAS WATER AUTHORITY

June 15, 2020

Topeka, Kansas

Conference Call

CALL TO ORDER: Chair Connie Owen called the **June 15, 2020**, Kansas Water Authority conference call to order at **2:05** p.m.

MEMBERS PRESENT: Connie Owen - Chair; Mike Armstrong, John Bailey, Lynn Goossen, Randy Hayzlett, Jeremiah Hobbs, Alan King, Carolyn McGinn, Allen Roth, Allan Soetaert, Jean Steiner, David Stroberg,

MEMBERS ABSENT: Chris Ladwig

EX-OFFICIO MEMBERS

PRESENT: Dan Devlin, Sara Baer, Tom Stiles, Mike Beam, Scott Carlson, Kayla Savage, Earl Lewis

EX-OFFICIO MEMBERS ABSENT: Susan Duffy, Chris Beightel, Rolfe Mandel, Brad Loveless

APPROVAL OF MINUTES:

Motion No. 06-15-01 It was moved by **Allan Soetaert** and seconded by **David Stroberg** to approve the May 20, 2020 Minutes for the Regular Meeting of the Kansas Water Authority as presented. **Motion carried with no dissenting votes.** Information found in meeting materials.

KWA PWS Committee:

CY2021 Water Marketing Rate

Motion No. 06-15-02 It was moved by **John Bailey** and seconded by **Randy Hayzlett** to approve the KWA to set the CY2021 Water Marketing variable rate at \$0.436/1000 gallons. **Motion carried with no dissenting votes.** Information found in meeting materials.

KWA RAC Operations Committee:

New RAC Membership

Motion No. 06-15-03 It was moved by **Jeremiah Hobbs** and seconded by **Allen Roth** to approve the application for membership on the Upper Smoky Hill RAC for Louis Bo Parkinson – Public Water Supply

Vision/Kansas Water Plan Update:

Schedule for KWP Update & Outline of Sections

Bobbi Luttjohann presented.

Vision/Kansas Water Plan Update:
Neosho Regional KWP Template DRAFT

Bobbi Lutjohann presented.

Vision/Kansas Water Plan Update:
Aquatic Nuisance Species (ANS) Section DRAFT

Kirk Tjelmeland presented.

Vision/Kansas Water Plan Update:
MDC RAC Goals/Action Plans

Keri Harris presented.

Vision/Kansas Water Plan Update:
Missouri RAC Goals/Action Plans

Chris Griffin presented.

Vision/Kansas Water Plan Update:
Upper Republican RAC Goals/Action Plans

Shannon Kenyan presented.

KWA Budget Committee:
SWPF Budget Discussion/Update

Cara Hendricks presented.

Federal Update:
Missouri River 2019 Survey Results

Matt Unruh gave an update.

Federal Update:
WRDA Update

Matt Unruh gave an update.

Federal Cooperative Agreements (USGS):

Motion No. 06-15-04

It was moved by **Mike Armstrong** and seconded by **Allen Roth** to approve the Director to enter into agreements with the U.S. Geological Survey for the Streamgaging Network, Kansas River Water Quality Monitoring, Neosho River Sediment Monitoring, Monitoring on Big Blue River Below Tuttle Creek Lake, and Monitoring on Republican River at Clay Center above Milford Lake.

Director's Report:

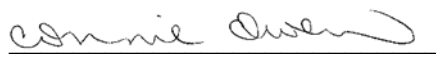
Earl Lewis gave an update.

New Business:

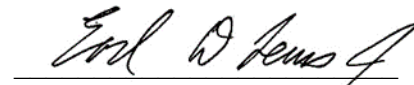
Earl Lewis gave an update.

ADJOURNMENT

The KWA adjourned at 3:54 pm



Connie Owen, Chair



Earl Lewis, Secretary