

Minutes

KANSAS WATER AUTHORITY

December 1, 2021

Zoom Meeting

Virtual

- CALL TO ORDER:** Chair Dawn Buehler called the **December 1, 2021**, Kansas Water Authority (KWA) meeting held via Zoom webinar/call to order at **9:00 a.m.**
- MEMBERS PRESENT:** Dawn Buehler, Michael Armstrong, John Bailey, Randy Hayzlett, Jeremiah Hobbs, Alan King, Carolyn McGinn, Allen Roth, Jean Steiner, Allan Soetaert, David Stroberg
- MEMBERS ABSENT:** Lynn Goossen, Chris Ladwig
- EX-OFFICIO MEMBERS PRESENT:** Susan Duffy, Earl Lewis, Lane Letourneau, Susan Metzger, Brad Loveless, Sara Baer, Leo Henning, Andrew Lyon, Connie Owen, Rolfe Mandel
- EX-OFFICIO MEMBERS ABSENT:** Ernie Minton, Mike Beam, David Toland, Kayla Savage
- APPROVAL OF MINUTES:**
- Motion No. 12-01-01** It was moved by Allan Soetaert and seconded by Jeremiah Hobbs to approve the October 6, 2021, Minutes for the Regular Meeting of the Kansas Water Authority as amended. **Motion carried with no dissenting votes.** Information found in meeting materials.
- KWA PWS COMMITTEE:**
- John Bailey & Nathan Westrup gave a presentation for the Public Water Supply (PWS) Committee and update on Water Marketing Contracts 21-2, 21-4, & 21-3.
- Water Marketing Contracts*
- Motion No. 12-01-02** It was moved by Allan Soetaert and seconded by Allen Roth for the Kansas Water Authority to approve Water Marketing Contract 21-2 with Douglas County Rural Water District (RWD) No. 3. **Motion carried with no dissenting vote.** Information found in meeting materials.
- Motion No. 12-01-03** It was moved by Allan Soetaert and seconded by Jeremiah Hobbs for the Kansas Water Authority to approve Water Marketing Contract 21-4 with Douglas County RWD No. 6. **Motion carried with no dissenting vote.** Information found in meeting materials.
- Nathan Westrup gave an update on water supply storage within Marion Reservoir.
- Motion No. 12-01-04** It was moved by Allen Roth and seconded by Allan Soetaert for the Kansas Water Authority to approve Water Marketing Contract 21-3 with the City of Hillsboro. **Motion carried with no dissenting vote.** Information found in meeting materials.

KWA RAC OPERATIONS COMMITTEE:

Jeremiah Hobbs gave an update on the Regional Advisory Committee (RAC) Operations Committee and the applicants from the Cimarron, Marais des Cygnes, Missouri, and Kansas RACs.

RAC Membership

Motion No. 12-01-05

It was moved by Jean Steiner and seconded by Michael Armstrong for the Kansas Water Authority to approve the applications for the Cimarron, Marais des Cygnes, Missouri, and Kansas RACs. **Motion carried with no dissenting vote.** Information found in meeting materials.

KANSAS WATER PLAN UPDATE:

Matt Unruh and Connie Owen gave an update on the ongoing Kansas Water Plan update.

KWA ANNUAL REPORT TO THE GOVERNOR AND LEGISLATURE:

Matt Unruh presented on the draft 2022 Kansas Water Authority Annual Report to the Governor and Legislature.

Motion 12-01-06

It was moved by Michael Armstrong and seconded by Jeremiah Hobbs for the Kansas Water Authority to approve the 2022 Kansas Water Authority Annual Report to the Governor and Legislature, with Kansas Water Office final editorial discretion based on feedback provided during the December 1, 2021, meeting. **Motion carried with no dissenting vote.** Information found in meeting materials.

BLACK VERMILLION WATER QUALITY SUCCESS STORY:

Travis Sieve from the Kansas Department of Health and Environment presented on the Black Vermillion Water Quality Success Story.

DIRECTOR'S REPORT: Connie Owen gave the Director's Report from the Kansas Water Office.

NEW BUSINESS: Dawn Buehler went over upcoming Kansas Water Authority Meetings.

Susan Duffy gave an update from the Kansas Corporation Commission.

ADJOURNMENT: Dawn Buehler adjourned the meeting at **11:22 a.m.**



Dawn Buehler, Chair



Connie Owen, Secretary