**Minutes**

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|  | **KANSAS WATER AUTHORITY** |  |
| **January 29, 2020** | **Topeka, Kansas** | **Regular Meeting** |

**Call to Order:** Chair Connie Owen called the **January 29, 2020** Kansas Water Authority meeting to order at **8:35** a.m. at the Cyrus Hotel Ballroom in Topeka, KS

**VOTING Members**

**Present:** Connie Owen; chair; Mike Armstrong, John Bailey; Mark Fischer; Greg Graff; Randy Hayzlett; Jeremiah Hobbs; Alan King; Chris Ladwig; Carolyn McGinn; Ted Nighswonger; Dennis Schwartz; David Stroberg

**Ex-Officio Members**

**Present:** Patty Clark; Susan Duffy; Earl Lewis; Chris Beightel; Rolfe Mandel; Dan Devlin; Brad Loveless; Rob Reschke; Sara Baer; Eric Glave; Mike Beam;

**Voting Members**

**Absent:** ALL PRESENT

**EX-OFFICIO Members** All Present

**Absent:**

**Approval of Minutes:**

**Motion No. 01-20-01** It was moved by **Mike Armstrong** and seconded by **Dennis Schwartz** the **December 19, 2019** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.** Information found in meeting materials.

**KWA/PWS Committee:**

**Dennis Schwartz** gave an update.

**KWA/PWS Committee:**

*Comprehensive Development Plan*

**Nathan Westrup** gave an update.

**Legislative Update:**

 **Earl Lewis** and **Matt Unruh** presented

**Performance Based Budget Task Force:**

**Motion No. 01-20-02** It was moved by **Mike Armstrong** and seconded by **John Bailey** to the Kansas Water Plan Budget Guidelines.

 **Motion carried with no dissenting votes.** Information found on page 4 of meeting materials.

**Research Coordination Work Group:**

 **Dan Devlin** gave an update

**Research Coordination Work Group:**

*HAB Research Update*

**Elizabeth Smith** with KDHE presented on the Kansas HAB Response Program Overview.
**Ted Harris** with KBS presented on Are HABs Increasing.
Information found in KWA meeting presentations.

**Federal Updates:**

 **Cara Hendricks** and **Matt Unruh** gave and update.

**Federal Update:**

**Motion No. 01-20-03** It wasmoved by **Mike Armstrong** and seconded by **Randy Hayzlett** to propose sending a letter to the Council on Environmental Quality (CEQ) to agree with and support a 60 day extension of the comment period on proposed regulations to the National Environmental Policy Act (NEPA).

**Motion carried with no dissenting votes.** Information found on page 10 of meeting materials.

**Arbuckle Study Update:**

**Earl Lewis** provided an update.

**Equus Beds Chloride Plume:**

**Gary Koons** gave an update.

**Water Technology Farm:**

**Armando Zarco** gave an update.

**GMD #1 LEMA:**

**Armando Zaro** gave an update.

**Director’s Report:** Presented by **Earl Lewis**

**New Business:** N/A

**Adjournment** The KWA adjourned at **12:41** p.m**.**

Meeting Materials and presentations referenced are also online under Kansas Water Authority





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Connie Owen, Chair Earl Lewis, Secretary