

Minutes

KANSAS WATER AUTHORITY Garden City, Kansas

May 17, 2017

Regular Meeting

CALL TO ORDER: Chairman Gary Harshberger called the **May 17, 2017** Kansas Water Authority meeting to order at **4:05** p.m. at the Clarion Inn, Garden City, KS

MEMBERS PRESENT: Gary Harshberger, Chairman; Mike Armstrong; John Bailey; Greg Graff; Randy Hayzlett; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger; Robin Jennison; Dan Devlin; Steve Adams; Dan Wells; Sue Schlapp; Don Whittemore; Tracy Streeter

MEMBERS ABSENT: Lynn Wobker; Alan King; Pat Apple; David Barfield; Ed Martinko; Jackie McClaskey; Rob Reschke

APPROVAL OF MINUTES:

Motion No. 05-17-01 It was moved by **Brad Loveless** and seconded by **Randy Hayzlett** the **January 25, 2017** Minutes for the Regular Meeting of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

It was moved by **Brad Loveless** and seconded by Ted Nighswonger the February 27, 2017 conference call minutes of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

KWA/KWO OPERATIONS:

KWA RAC Committee-Membership

Greg Graff presented the Membership Report for approval

Motion No. 05-17-02 It was moved by **Greg Graff** and seconded by **Karma Mason** to approve RAC membership items as presented, including appointment of Gary Armentrout to the Marais des Cygnes RAC, Kent Bacon, Kate Grover and Lisa Suderman to the Neosho RAC, Gene Albers to the Red Hills RAC, and removal of Paul Froelich and John Peckham from the Smoky Hill-Saline RAC.
Motion carried with no dissenting votes.

KWA RAC Committee-IPM Suspension

Motion No. 05-17-03 It was moved by **Randy Hayzlett** and seconded by **Brad Loveless** to approve a one-time suspension of the IPM regarding RAC Chair terms, allowing RAC Chairs to conserve a consecutive term from their original term which would expire August 31, 2019.

KANSAS RAC COMMITTEE:

Upper Arkansas

Titus Jaeger presented an update on their RAC goal implementation.

Cimarron

Nick Hatcher presented an update on their RAC goal implementation.

Red Hills

Mark Watts presented an update on their RAC goal implementation.

Adjournment

The KWA adjourned at 5:35.

KANSAS WATER AUTHORITY

May 18, 2017

Garden City, Kansas

Regular Meeting

CALL TO ORDER:

Chairman Gary Harshberger called the **May 18, 2017** Kansas Water Authority meeting to order at 8:05 a.m. at the Clarion Inn, Garden City, KS.

MEMBERS PRESENT:

Gary Harshberger; Mike Armstrong; Mark Fischer; Greg Graff; Randy Hayzlett; Alan King; Calvin Kissick; Brad Loveless; Karma Mason; Dennis Schwartz; Ted Nighswonger; Lane Letourneau; Don Whittemore; Dan Devlin; Robin Jennison; Paul Lieteig; Amanda Reed; Rob Reschke; sue Schlapp; Tracy Streeter

MEMBERS ABSENT:

Lynn Wobker; Pat Apple

KWA/KWO OPERATIONS:

USGS Streamgaging Agreement

Motion No. 05-18-01

It was moved by Brad Loveless and seconded by Ted Nighswonger to give approval to the Director to enter into agreements with U.S. Geological Survey for the Streamgaging Network, Kansas River Water Quality Monitoring, and Neosho River Sediment Monitoring.

USGS KS River Taste & Odor Monitoring Agreement

Motion No. 05-18-02

It was moved by Karma Mason and seconded by Greg Graff to give approval to the Director to enter into agreements with U.S. Geological Survey for the Streamgaging Network, Kansas River Water Quality Monitoring, and Neosho River Sediment Monitoring.

USGS Neosho River Sediment Monitoring Agreement

Motion No. 05-18-03

It was moved by Dennis Schwartz and seconded by Mike Armstrong to give approval to the Director to enter into agreements with U.S. Geological Survey for the Streamgaging Network, Kansas River Water Quality Monitoring, and Neosho River Sediment Monitoring.

Tuttle Creek Reservoir US Army Corps of Engineers Planning Assistance to States

Motion No. 05-18-04

It was moved by Mike Armstrong and seconded by Brad Loveless to approve the Director to enter into a Planning Assistance to States (PAS) agreement with the U.S. Army Corps of Engineers for the development of a comprehensive plan for the Kansas River Sediment Analysis and Transport Model.

Regional Conservation Partnership Program (RCP)-Milford Lake

Matt Unruh provided an update on Milford Lake.

KWA PWS COMMITTEE:

2017 PWS Comprehensive Capital Development Plan

Motion No. 05-18-05 It was moved by **Dennis Schwartz** and seconded by **Mike Armstrong** to approve the 2017 Public Water Supply Program Capital Development Plan (CCDP) as attached. This plan replaces the 2014 Water Marketing Program Capital Development and Storage Maintenance Plan.

CY 2018 Water Marketing Rate

Motion No. 05-18-06 It was moved by **Dennis Schwartz** and seconded by **Brad Loveless** to set the CY 2018 Water Marketing variable rate at \$0.392/1000 gallons.

Public Water Supply IPM-11 Revision

Motion No. 05-18-07 It was moved by **Dennis Schwartz** and seconded by **Greg Graff** to approve the revised Internal Policy Memorandum #11, with a revision date of May 17, 2017. The revised IPM adds a fourth advisory member to the Committee representing an Assurance or Access District.

LEGISLATURE/BUDGET UPDATE:

Legislative Update

Ginger Harper provided this update.

SWPF Budget Discussion

Ginger Harper & Earl Lewis provided this update.

RESEARCH COORDINATION:

Research Coordination

Earl Lewis provided this update.

KWA RAC COMMITTEE:

Upper Republican

Richard Rockel presented an update.

Upper Smoky Hill

Richard Rockel presented an update.

Solomon-Republican

Donald Hellwig presented an update.

Great Bend Prairie

Berry Bortz presented an update.

DIRECTOR'S REPORT: Tracy Streeter provided the Director's Report.

NEW BUSINESS:

UPCOMING MEETINGS: August 16-17, 2017 Pittsburg, KS

Adjournment The KWA adjourned at 12:00 p.m.



Gary Harshberger, Chairman



Tracy Streeter, Secretary