

Minutes

August 4, 2006

KANSAS WATER AUTHORITY
Prairie Land Electric Coop., Norton, KS

Regular Meeting

Call to Order: Chairman Steve Irsik called the August 4, 2006, Kansas Water Authority meeting to order at 9:05 a.m. in the Prairie Land Electric Coop., Norton, Kansas.

Members Present: Steve Irsik, Chairman; Gary Baker; David Brenn; Fred Cholick; Betty Criss; Greg Foley; Lisa French; Ron Hammerschmidt; William Harrison; Mike Hayden; Kirk Larson; Edward Martinko; Karma Mason; Don Paxson; David Pope; Ben Rogers; Dennis F. Schwartz; Tom Sloan; Tracy Streeter.

Members Absent: Don Cawby; Howard Fricke; Brian Moline; Adrian Polansky; Gordon Schmidt

Members and guests made self-introductions.

Approval of Minutes:
Motion No. 08-04-18

It was moved by Don Paxson and seconded by Dennis Schwartz that the June 2, 2006, Regular Meeting Minutes of the Kansas Water Authority be approved as presented. **Motion carried with no dissenting votes.**

Consent Agenda:

Action on the Committee of the Whole Recommendations

Motion No. 08-04-19

It was moved by Dennis Schwartz and seconded by Betty Criss to approve the following items on the Consent Agenda. (*Recommendations from the August 3, 2006, Committee of the Whole Meeting, are in the text boxes that follow.*) **Motion carried with no dissenting votes.**

1. **City of Gardner Preliminary Findings and the Post Rock Contract** – To authorize the Director of the KWO to begin negotiations with the City of Gardner for the purchase of water from Hillsdale Lake; and to approve the Post Rock Contract waiver of contract provisions regarding place of use.

*It was moved by Dennis Schwartz and seconded by Betty Criss to give authorization to the Director of the KWO to begin negotiations with the City of Gardner for the purchase of water from Hillsdale Lake for municipal and industrial purposes; and that the Post Rock Contract waiver of contract provisions, regarding place of use be placed on the consent agenda before the Full Authority. **Motion carried with no dissenting votes.***

2. **BAC Transition Report** – to approve the recommendations of the BACs relative to reorganization and transition.

*It was moved by **Don Paxson** and seconded by **David Brenn** to move forward the recommendations of the BACs relative to reorganization and transition to the consent agenda before the Full Authority. **Motion carried with no dissenting votes.***

3. **KWA Budget Committee Report -**

*It was moved by **Don Paxson** and seconded by **Dennis Schwartz** that the KWA Budget Committee Proposal, (the 11"x17" Table handout) be placed on the consent agenda before the Full Authority and giving staff latitude to make title changes as needed. **Motion carried with no dissenting votes.***

4. **Final Draft on Water Quality Policy and KLR Basin Watershed Restoration & Protection Issue** – To approve the final drafts of the Water Quality Policy and Institutional Framework Section and the KLR Basin Section, Watershed Restoration and Protection Issue as part of the KWP.

*It was moved by **Dennis Schwartz** and seconded by **Lisa French** that the Final Draft on Water Quality Policy and the KLR Basin Watershed Restoration and Protection Issue become part of the Kansas Water Plan and be placed on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

5. **USGS Ozark Aquifer Contract -** To approve the contract and agreement for the Tri-State Ground Water Flow System and Water Quality Assessment Study.

*It was moved by **Dennis Schwartz** and seconded by **Don Paxson** that the USGS Ozark Aquifer Contract for the Tri-State Ground Water Flow System and Water Quality Assessment Study be placed on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

6. **John Redmond Feasibility Study** – To approve this agreement between the KWO and the U.s. Army Corps of Engineers.

*It was moved by **Lisa French** and seconded by **Kirk Larson** that the Corps of Engineers John Redmond Feasibility Study be placed on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

7. **CREP Proposal** – To provide a letter of support to accompany the proposal.

*It was moved by **Dennis Schwartz** and seconded by **Betty Criss** to provide a letter of support on the Upper Arkansas River CREP to accompany the proposal when it is submitted and to be placed on the consent agenda before the Full Authority for approval. **Motion carried with no dissenting votes.***

Additional Reports: **Earl Lewis** presented an update on the Water Conservation Projects Fund.

Ken Grotewiel presented an update on Hail Suppression.

Ken Grotewiel presented an update on Facilitation Services.

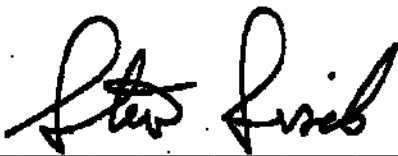
Directors Report: Tracy Streeter presented the Director's Report.

New Business: None

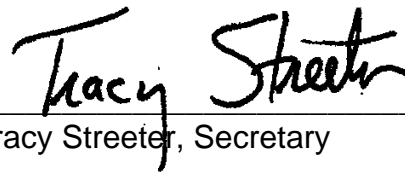
Announcements: The next meeting is November 16-17, 2006 in Great Bend, KS

Adjournment:

Motion No. 08-04-20 **Lisa French** moved to adjourn and **Kirk Larson** seconded. The Kansas Water Authority meeting adjourned at 10:45 a.m.
Motion carried with no dissenting votes.



Steve Irsik, Chairman



Tracy Streeter, Secretary