

**Minutes**

**KANSAS WATER  
AUTHORITY  
Topeka, Kansas**

**November 18, 2011**

**Special Conference Call Meeting**

**Call to Order:** Chairman Gary Harshberger called the November 18, 2011 Special Kansas Water Authority meeting to order at 8:32 a.m. at the Kansas Water Office, Topeka, Kansas.

**Members Present:** Gary Harshberger, Chairman; Gary Baker; Rex Buchanan; Betty Criss; Mark Fischer; Lisa French; Greg Graff; Edward Martinko; Karma Mason; John Mitchell; Don Paxson; Ben Rogers; Dennis F. Schwartz; Tracy Streeter

**Members Absent:** M.S. Mitchell; Gary Pierzynski; Dale Rodman; Curtis Tobias; Mark Sievers; David Barfield; David Corliss; Greg Foley; Pat George; Robin Jennison

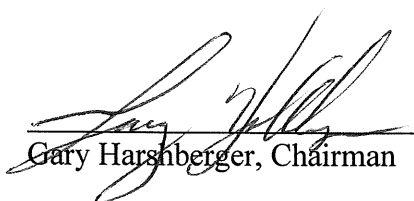
**Consent Agenda:** **Action on the Committee of the Whole Recommendations**

**Review & Draft Position Paper**

Susan Metzger reviewed the draft position paper from Kansas Water Authority to the Kansas Legislature's Joint Committee on Energy and Environmental Policy.

**Motion No. 11-1-18** It was moved by Don Paxson and seconded by Betty Criss to approve the draft position paper from Kansas Water Authority to the Kansas Legislature's Joint Committee on Energy and Environmental Policy.

The Kansas Water Authority meeting adjourned at 9:02 a.m.

  
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Gary Harshberger, Chairman

  
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Tracy Streeter, Secretary