



*Board of Directors Meeting Minutes
Wednesday, May 4, 2016 4:30 p.m.*

*Hyatt Regency Hotel
Cypress Ballroom, Century II Promenade Level
400 West Waterman Street
Wichita, Kansas
(316) 293-1234*

Attendees:

Steve Wilkinson, City of Anthony; Larry Berry, City of Anthony; Amber Kummer, City of Anthony; Jim Sutton, City of Augusta; Glenn Rodden, City of Baldwin City; Rob Culley, City of Baldwin City; Ronald Sporleder, City of Beloit; Manny Milbers, City of Beloit; Wes Colson, City of Burlingame; Larry Gates, City of Chanute; Kendall Francis, City of Coffeyville; Gene Ratzlaff, City of Coffeyville; Mike Shook, City of Coffeyville; Pat Mallory, City of Colby; Tyson McGreer, City of Colby; Mike Muirhead, City of Garden City; Cliff Sonnenberg, City of Garden City; Lee Moore, City of Gardner; Bob Mills, City of Garnett; Dustin Bedore, City of Goodland; Gerald Bieker, City of Goodland; Mike Wendt, City of Herington; David Gerhke, City of Herington; Larry Paine, City of Hillsboro; Jonathan Mitchell, City of Hoisington; Bret Bauer, City of Holton; Ira Harrison, City of Holton; Scott Fredrickson, City of Holton; Gary Rowden, Hugoton; Charlie Wagner, City of Hugoton; Carl Slaugh, City of Iola; Lou Leone, City of Kiowa; Duane Moeder, City of LaCrosse; Harry Zielke, City of Larned; Ralph Streit City of Larned; Greg DuMars, City of Lindsborg; Terry Ortman, City of Mankato; Donald Koester, City of Mankato; Thomas Roane, City of Mankato; Randy Frazer, City of Moundridge; Loren Duncan, City of Mulvane; Dan Castle, City of Oberlin, Rod Willis, City of Osage City; Joey Lamond, City of Osage City; Jeff Oleson, City of Ottawa; Dennis Tharp, City of Ottawa; Linda Grob, City of Pomona; Bill Hlavachick, City of Pratt; Jamie Hubber, City of Pratt; Kenny Kreutzer, City of Pratt; Duane Banks, City of Russell; Jim Cross, City of Russell; Bruce Deters, City of Seneca; Brad Hatfield, City of Sharon Springs; Taggart Wall, City of Sterling; John Wagerle, City of Sterling; Kim Thomas, City of Stockton; Jeff Scott, City of Stockton; Merl Page, City of Wamego; John Bales, City of Wellington; Roger Estes, City of Wellington; James Ging, City of Winfield; Colin Hansen, KMU; Sarah Steele, Gilmore & Bell; KMEA staff included: Paul Mahlberg, Sam Mills, Neal Daney, Gerry Stephenson, Katia Mitchell, Kent Balkenbusch, Neil Rowland, Jennifer Moore, John Seck, and Jennifer Moore.

On the Phone: Scott Nuzum; City of Osborne; Jeff Acton, City of Cimarron

Item No. 1 Call the meeting to order

Duane Banks called the meeting to order on Wednesday, May 4, 2016 at 4:30 p.m. at the Hyatt Regency Hotel in Wichita, KS.

Due to lack of quorum at the starting time of the meeting, the agenda was modified. The item number 6- General Manager's report was presented first by Paul Mahlberg. When quorum was attained the President moved to item number 2.

Item No. 2 Approve the Minutes of the November 5, 2015 Board of Directors meeting
Jonathan Mitchell made a motion to approve the Minutes from the November 5, 2015 Board of Directors meeting. The motion was seconded by Greg DuMars. Motion carried.

Item No. 3 Approve the renewal of 1-year Lines-of-Credit for EMP 1, EMP 2 and EMP 3

Mike Muirhead made a motion to approve the renewal of 1-year Lines-of-Credit for EMP1, EMP 2 and EMP 3. The motion was seconded by Lou Leone. Motion carried.

Item No. 4 Approve the renewal of Southwest Power Pool Letter-of-Credit

Brad Hatfield made a motion to approve the renewal of Southwest Power Pool Letter-of-Credit. The motion was seconded by Kim Thomas. Motion carried.

Item No. 5 Presentation of Preliminary 2017 Agency Budget

Paul Mahlberg presented the Preliminary 2017 Budget

Item No. 6 General Manager's Report

Paul Mahberg talked about EMP changes; the City of Kiowa was added to EMP3 on June 1, 2016, the City of Anthony joined EMP 2 on June 1, 2016 and the City of Pratt provided 3 year termination notice from EMP2. He also talked about staff changes, Power Supply Committee and SPP activities.

Item No. 7 Receive Nominating Committee report

Tyson McGreer presented the slate of candidates selected by the nominating committee:

KMEA Executive Committee

For the Officer positions:

Duane Banks, City of Russell- President (1-year term expiring on 2017)

Mike Muirhead, City of Garden City- Vice President (1-year term expiring on 2017)

Bob Mills, City of Garnett- Secretary/ Treasurer (1-year term expiring on 2017)

At-large positions:

Dennis Tharp, City of Ottawa (2-year term expiring on 2018)

Ira Harrison, City of Holton (2-year term expiring on 2018)

Jonathan Mitchell, City of Hoisington (2-year term expiring on 2018)

Joint Board

Bob Mills, City of Garnett- KMEA representative (2-year term expiring on 2018)

Duane Banks called for nominations from the floor. There were none.

Bret Bauer made a motion to accept the slate of candidates proposed. The motion was seconded by Merl Page. Motion carried.

Item No. 8 New Business/Announcements

Item No. 9 Announce date, time & place for the next Board of Directors Meeting:
November 3, 2016, tentatively scheduled for 10:30 A.M. at the
DoubleTree Hotel Wichita Airport, 2098 Airport Road, Wichita, KS



Bob Mills

Secretary\ Treasurer

Submitted by: Katia Mitchell