



**Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
Wednesday, May 2, 2018**

Board Members present were: Larry Berry and Steve Wilkinson, City of Anthony; Bill Webster and Jim Sutton, City of Augusta; Glenn Rodden, City of Baldwin City; Manny Milbers, City of Beloit; Mike Shook, City of Coffeyville; Chris Komarek and James McMullen, City of Ellinwood; Gonzalo Garcia, City of Gardner; Robert Mills, City of Garnett; Gary Emry and Scott Robertson, City of Hesston; Jonathan Mitchell, City of Hoisington; Ernest Tousley, City of Howard; Larry Kallenberger and Laura Hill, City of Kechi; Ralph Streit, City of Larned; Randy Frazer, City of Moundridge; Joey Lamond and Rod Willis, City of Osage City; Dennis Tharp and Jeff Oleson, City of Ottawa; Jon Quinday and Duane Banks, City of Russell; Merl Page, City of Wamego; Rick Applegarth, City of Washington; Roger Estes and Ryan Hain, City of Wellington; Gus Collins and Jeremy Willmoth, City of Winfield

Board Members connected via conference call were: Nathan Law, City of Louisburg; Chad Buckley, City of Lyons

Also present were: Sarah Steele, Gilmore & Bell; Danielle Young, City of Cheney; Gerry Bieker, Neal Daney, Paul Mahlberg, Sam Mills, Dixie Riedel, Joni Shadonix, Gerry Stephenson, KMEA Staff

Item No. 1 – Call to Order

President Randy Frazer called the KMGGA Board of Directors meeting to order at 4:00 p.m., Wednesday, May 2, 2018, at the Hyatt Regency Hotel in Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the October 19, 2017 Board of Directors meeting

Gary Emry made a motion to approve the minutes of the October 19, 2017, Board of Directors meeting. The motion was seconded by Jonathan Mitchell and the motion carried.

Item No. 3 – Take action to adopt Resolution No. 61

Duane Banks made a motion to adopt Resolution No. 61, accepting applications of additional member cities (Cheney and Harveyville); and authorizing an amendment to the Interlocal Agreement reflecting the addition of said member cities as full members; and authorizing other actions related thereto. The motion was seconded by Merl Page and the motion carried.

Item No. 4 – Presentation of 2019 Preliminary Budget

Paul Mahlberg, General Manager, presented the 2019 Preliminary Budget. Highlights included:

- Delivered Volumes (Budgeted vs Actual) 2013 – 2019;
- 2018 vs 2019 Budget for Revenues and Expenses;
- 2018 vs 2019 Budget for Management Fee and Surcharge;
- Net Equity Actuals/Projections (includes Surcharge through 1/31/18) – July 2016 thru December 2018.

The budget will be fine-tuned and presented for approval at the October Board of Directors meeting.

Item No. 5 – General Manager’s Report

Paul Mahlberg presented the General Manager’s Report. Highlights included:

- Possible Membership Expansion – National Public Gas Agency (NPGA);
- Strategic Planning Efforts

Item No. 6 – Gas Director’s Report

Dixie Riedel, Natural Gas Director, presented the Natural Gas Report which included the following:

- 2017 Purchased Volume;
- Purchased Volume (2017 vs 2016);
- Pricing;
- Daily Index Pricing (Southern Star & Enable);
- Daily Index Pricing (2017 vs 2016);
- 2017 Review;
- 2018 Daily Index Pricing (Southern Star & Enable);
- NYMEX Futures Contract/Southern Star & Enable Projected Index (June 2018 – December 2020)

Item No. 7 – Receive Nominating Committee report

President Frazer called upon Rod Willis to present the slate of candidates for Officers, At-Large Members, and Joint Board Representative. Rod Willis and Chad Buckley served as this year’s Nominating Committee.

Rod Willis presented the following slate of candidates:

Officers (one year term)

Randy Frazer, City of Moundridge – President
Gus Collins, City of Winfield – Vice President
Laura Hill, City of Kechi – Secretary/Treasurer

At-Large Members (two year term)

Wes Colson, City of Burlingame
Mike Shook, City of Coffeyville

Joint Board (two year term)

Gus Collins, City of Winfield – Executive Committee Representative

President Frazer called for nominations from the floor. No other nominations were made.

Merl Page made a motion to accept the slate of candidates for Officers, At-Large Members, and Joint Board Representative as presented. The motion was seconded by Manny Milbers and the motion carried.

Item No. 8 – New Business/Announcements

None

Item No. 9 – Announce date, time and place for the next Board of Directors Meeting

The next Board of Directors meeting will be held at 10:30 a.m., October 18, 2018, at the Drury Plaza Hotel Broadview, Wichita, KS.

The meeting adjourned at 4:17 p.m.



Laura Hill
Secretary/Treasurer