



Kansas Municipal Gas Agency  
Board of Directors Meeting Minutes  
October 18, 2018

**Attendees** (\* denotes Board member)

Michael Slobodnik, City of Alma \*  
Christina Schlatter, City of Altamont \*  
Larry Berry, City of Anthony \*  
Glenn Rodden, City of Baldwin City \*  
Manny Milbers, City of Beloit \*  
Wes Colson, City of Burlingame \*  
Jerry Peitz, City of Cheney \*  
Mike Shook, City of Coffeyville \*  
Janis Krievins, City of Gardner \*  
Robert Mills, City of Garnett \*  
Chris Weiner, City of Garnett \*  
Sarah Steele, Gilmore & Bell  
Ethan Reimer, City of Halstead \*  
Roy Rickel, City of Harveyville \*  
Gary Emry, City of Hesston \*  
Scott Robertson, City of Hesston \*  
Jonathan Mitchell, City of Hoisington \*  
Darren Delzeit, City of Hoisington \*  
Ernest Tousley, City of Howard \*  
Kevin Mitchell, City of Howard  
Cole Herder, City of Humboldt \*  
Patricia Sanchez, City of Humboldt  
Gerry Bieker, KMEA  
Neal Daney, KMEA  
Paul Mahlberg, KMEA  
Sam Mills, KMEA  
Katia Mitchell, KMEA  
Jennifer Moore, KMEA  
Dixie Riedel, KMEA  
Neil Rowland, KMEA  
Tom Saitta, KMEA  
John Seck, KMEA  
Joni Shadonix, KMEA  
Gerry Stephenson, KMEA  
Laura Hill, City of Kechi \*  
Larry Kallenberger, City of Kechi \*  
Jody Wade, City of La Cygne \*  
Ron Blanton, City of Lyons \*  
Chad Buckley, City of Lyons \*  
Joey Lamond, City of Osage City \*  
Rod Willis, City of Osage City \*  
Jeff Oleson, City of Ottawa \*  
Dennis Tharp, City of Ottawa \*  
Debbie Baughman, City of Partridge \*  
Glen McFann, City of Rozel  
Duane Banks, City of Russell \*  
Jon Quinday, City of Russell \*  
Taggart Wall, City of Sterling \*  
Merlyn Johnson, City of Walton \*  
Merl Page, City of Wamego \*  
Roger Estes, City of Wellington \*  
Ryan Hain, City of Wellington \*  
Troy Blanton, City of Winfield  
Representatives from KMEA member cities  
Annual Conference Sponsors

**Item No. 1 – Call to Order**

President Frazer called the KMGa Board of Directors meeting to order at 10:30 a.m. at the Drury Plaza Hotel Broadview, Wichita, Kansas. A quorum was present.

**Item No. 2 – Approve the Minutes of the May 2, 2018 Board of Directors meeting**

Duane Banks made a motion to approve the minutes of the May 2, 2018, Board of Directors meeting. The motion was seconded by Wes Colson and the motion carried.

**Item No. 3 – Move to adopt Resolution No. 62, consenting application of an additional member city (Rozel) and authorizing and providing for an Amendment to the Interlocal Agreement reflecting addition of said member city; and authorizing other actions related thereto**

Rod Willis made a motion to adopt Resolution No. 62 and authorize the 19<sup>th</sup> Amendment to the Interlocal Agreement; and authorize other actions related thereto. The motion was seconded by Merl Page and the motion carried.

**Item No. 4 – Reports and Discussions**

**(a) General Manager’s Report**

Paul Mahlberg presented the General Manager’s report, which included the following:

- New Member update;
- Operator Qualification Program update;
- Nebraska Gas Cities effort;
- Prepaid Gas Option;
- 2018-19 Strategic Planning effort.

**(b) Gas Director’s Report**

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

- 2018 YTD Gas Supply;
- Supply Volume Purchased;
- Purchasing Gas Supply;
- 2018 Activities – KCC Workshops, Southern Star Modernization Program, Operator Qualification Plan/Program, Prepay Gas Supply Program;
- Industry Update;
- Daily Index Prices; and
- NYMEX Futures Contract/Southern Star & Enable Projected Index (November 2018 – March 2021).

**Item No. 5 – Review the 2019 Annual Budget**

**(a) Take action to adopt the 2019 Annual Budget**

Paul Mahlberg presented the 2019 Annual Budget, highlighting the variances to the 2018 Annual Budget.

Jonathan Mitchell made a motion to adopt the 2019 Annual Budget. The motion was seconded by Dennis Tharp and the motion carried.

**Item No. 6 – Old Business**

There was no old business.

**Item No. 7 – New Business**

There was no new business.

**Item No. 8 – Announce date, time, and location for the next meeting of the KMGGA Board of Directors**

The next meeting of the KMGGA Board of Directors will be held in May, 2019 at the Hyatt Regency Wichita, in conjunction with KMGU's Annual Conference.

**Item No. 9 – Adjourn Meeting**

The meeting adjourned at 10:53 a.m.

A handwritten signature in cursive script, appearing to read "Laura Hill", is written over a horizontal line.

Laura Hill

Secretary/Treasurer