



Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
October 3, 2019

Attendees:

Director	City
Christina Schlatter *	Altamont
Larry Berry	Anthony
Steve Wilkinson	Anthony
Glenn Rodden	Baldwin City
Rob Culley	Baldwin City
Manny Milbers *	Beloit
Wes Colson *	Burlingame
Lequita Joy Nelson	Cassoday
Brad Ewy	Cheney
Jerry Peitz	Cheney
Mike Shook	Coffeyville
Mike Bohn	Eskridge
Mike Muirhead	Garden City
Kent Pottorf	Garden City
Christopher Weiner	Garnett
Robert Mills	Garnett
Roy Rickel	Harveyville
Gary Emry	Hesston
Joanna Hunter	Howard
Ernest Tousley	Howard
Cole Herder *	Humboldt

Director	City
Jacob Thoman	Jamestown
Larry Kallenberger	Kechi
Laura Hill	Kechi
Patrick McQueen *	Louisburg
Chad Buckley	Lyons
Ron Blanton	Lyons
Randy Frazer	Moundridge
Joseph Lamond	Osage City
Rod Willis	Osage City
Dennis Tharp	Ottawa
Jeff Oleson	Ottawa
Debbie Baughman	Partridge
Duane Banks	Russell
Jon Quinday	Russell
John Wagerle	Sterling
Merlyn Johnson	Walton
Stacie Eiche	Wamego
Rick Applegarth *	Washington
Roger Estes	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Others
Representatives from KMEA
Representatives from KMGA
Sarah Steele, Gilmore & Bell
Various Sponsors

Staff
Gerry Bieker
Paul Mahlberg
Sam Mills
Jennifer Moore
Dixie Riedel
Neil Rowland
Tom Saitta
Joni Shadonix
Gerry Stephenson

** via conference call*

Item No. 1 – Call to Order

President Frazer called the KMGA Board of Directors meeting to order at 10:33 a.m. at the Drury Plaza Hotel Broadview, Wichita, Kansas. A quorum was present.

Item No. 2 – Approve the Minutes of the May 8, 2019 Board of Directors meeting

Duane Banks made a motion to approve the minutes of the May 8, 2019, Board of Directors meeting. The motion was seconded by Gary Emry and carried unanimously.

Item No. 3 – General Manager’s Report

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

- New Gas Acquisition Members
- Prepaid Gas Option
- 2018-19 Strategic Plan Update

Item No. 4 – Move to adopt Resolution No. 64, a Resolution repealing Resolution No. 51 of the Agency and establishing a dues structure for Members and Affiliate Members

Paul Mahlberg provided background information on KMGGA's favorable financial position over the last couple years which allows for a potential reduction in the dues and fees. Current dues are \$400 per year for the first 10,000 MMBtu's and \$0.004/MMBtu for over 10,000 MMBtu's. Affiliated Member dues are \$200 per year plus \$0.005/MMBtu for the first 10,000 MMBtu and \$0.002/MMBtu for annual volume above 10,000 MMBtu. Proposed Resolution No. 64 changes the dues to \$75/month for members and affiliate members that own and operate their natural gas system and \$35/month for member and affiliate members that do not own and operate their natural gas system, with no adder based on annual volumes. In addition to the potential reduction in the dues, the proposed 2020 budget eliminates the Project Participation Fee (\$50 per month if total volume is 50 MMBtu or greater). If approved, the changes would become effective January 1, 2020.

Jon Quinday made a motion to adopt Resolution No. 64, a Resolution repealing Resolution No. 51 of the Agency and establishing a dues structure for Members and Affiliate Members. The motion was seconded by Larry Berry and carried unanimously.

Item No. 5 – Review the 2020 Annual Budget

(a) Take action to adopt the 2020 Annual Budget

Paul Mahlberg presented the 2020 Annual Budget, highlighting the variances to the 2019 Annual Budget. In addition, the 2020 Budget assumes the new dues structure per Resolution No. 64 as well as elimination of the Project Participation Fee.

Robert Mills made a motion to adopt the 2020 Annual Budget. The motion was seconded by Gary Emry and carried unanimously.

Item No. 6 – Old Business

None

Item No. 7 – New Business


None

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 2020 at the Hyatt Regency Wichita, in conjunction with KMU's Annual Conference.

Item No. 9 – Adjourn Meeting

The meeting adjourned at 11:02 a.m.



Mike Shook
Secretary/Treasurer