



**Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
October 29, 2020**

Lifesize Virtual Meeting

Attendees:

Director	City
Audree Aguilera	Altamont
Larry Berry	Anthony
Cyndra Kastens	Anthony
Tim Johnson	Augusta
Jim Sutton	Augusta
Glenn Rodden	Baldwin City
Manny Milbers	Beloit
Wesley Colson	Burlingame
Lequita Joy Nelson	Cassoday
Brad Ewy	Cheney
Mike Shook	Coffeyville
Chris Komarek	Ellinwood
Mike Muirhead	Garden City
Kent Pottorf	Garden City
Christopher Weiner	Garnett
Robert Mills	Garnett
Ethan Reimer	Halstead
Roy Rickel	Harveyville
Scott Robertson	Hesston
Theresa Morlan	Kechi

Director	City
Thomas Bevan	Kechi
Jodi Wade	La Cygne
Pat McQueen	Louisburg
Chad Buckley	Lyons
Kim Everley	McLouth
Murray McGee	Moundridge
Rod Willis	Osage City
Jeff Oleson	Ottawa
Debbie Baughman	Partridge
H. Karl Kocher	Partridge
Jon Quinday	Russell
Duane Banks	Russell
John Wagerle	Sterling
Stephanie Ashby	Walton
Stacie Eichem	Wamego
Casey Frisbie	Wamego
Richard Applegarth	Washington
Roger Estes	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Staff
Gerry Bieker
Paul Mahlberg
Sam Mills
Katia Mitchell
Darren Prince
Dixie Riedel
John Seck
Joni Shadonix
Gerry Stephenson
Other
Cliff Sonnenberg, Garden City
Andrew Burkhardt, Garnett
Sarah Steele, Gilmore & Bell
Colin Hansen, KMU

Item No. 1 – Call to Order

President Collins called the KMGA Lifesize Virtual Board of Directors meeting to order at 10:32 a.m. A quorum was present.

Item No. 2 – Approve the Minutes of the October 3, 2019 Board of Directors meeting

Manny Milbers made a motion to approve the minutes of the October 3, 2019, Board of Directors meeting, as presented. The motion was seconded by Rod Willis and carried unanimously.

Item No. 3 – Take action to adopt Resolution No. 65, accepting application of an additional member city (Little River); authorizing and providing for an Amendment to the Interlocal Cooperation Agreement creating the KMGGA (21st) reflecting the addition of said member city to the agency as a full member of the KMGGA; and authorizing other actions related thereto
President Collins informed the Board that the City of Little River has requested a change in their membership status from an Affiliate Member to a Full Member.

Wes Colson made a motion to adopt Resolution No. 65. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 4 – Review the 2021 Annual Budget and take action to adopt the 2021 Annual Budget

Paul Mahlberg presented the 2021 Annual Budget, highlighting the variances to the 2020 Annual Budget.

Manny Milbers made a motion to adopt the 2021 Annual Budget, as presented. The motion was seconded by Christopher Weiner and carried unanimously.

Item No. 5 – Receive Nominating Committee Report and take action to elect Officers, Executive Committee members and Joint Board Executive Committee representative

President Collins called upon Chad Buckley, the Chair of the Nominating Committee, to present the slate of candidates for this year’s elections. Chad Buckley and Stephanie Ashby served as this year’s Nominating Committee.

Chad Buckley presented the following slate of candidates:

Officers (one-year term)

President – Gus Collins, City of Winfield
Vice President – Rod Willis, City of Osage City
Secretary/Treasurer – Mike Shook, City of Coffeyville

At-Large Members (two-year term)

Ethan Reimer, City of Halstead
Wes Colson, City of Burlingame

Joint Board Executive Committee Representative (two-year term)

Mike Shook, City of Coffeyville

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

Duane Banks made a motion to accept the slate of candidates for Officers, At-Large members, and Joint Board Executive Committee representative, as presented. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 6 – General Manager Report

Paul Mahlberg provided the 2020 Year in Review, which included:

- New Members – Little River
- Prepay Natural Gas efforts
- Southern Star Central Transportation & Storage Rates
- Public Awareness efforts (videos, brochures, stickers, expansion of services)

- Equipment Loan Program (RMLD Leak Detector)
- Gas Services Project efforts

Item No. 7 – Old Business

None.

Item No. 8 – New Business

None.

Item No. 9 – Announce date, time, and location for the next meeting of the KMGGA Board of Directors

The next meeting of the KMGGA Board of Directors was tentatively scheduled for April 28, 2021, at the Hyatt Regency Wichita, in conjunction with KMU's Annual Conference. The time of the meeting will be determined at a later date.

Item No. 10 – Adjourn Meeting

The meeting adjourned at 10:59 a.m.



Mike Shook
Secretary/Treasurer