



**Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
October 19, 2023**

Attendees:

Director	City
Michael Slobodnik	Alma
LeAnn Myers *	Altamont
Larry Berry	Anthony
Cyndra Kastens	Anthony
Tara Pierce*	Argonia
Tim Johnson	Augusta
Jim Sutton	Augusta
Rob Culley	Baldwin City
Glenn Rodden	Baldwin City
Manny Milbers	Beloit
Glen McFann	Cheney
Jerry Peitz	Cheney
Tony Lawson	Coffeyville
Jon Perron*	Ellinwood
Kent Pottorf	Garden City
Mike Muirhead	Garden City
Cliff Scales	Girard
Jess Murphy	Girard
Ethan Reimer	Halstead
Pat Adams	Halstead
Gary Emry	Hesston
Jonathan Mitchell	Hoisington
Darren Delzeit	Hoisington

Director	City
Joanna Hunter	Howard
Theresa Morlan*	Kechi
Thomas Bevan*	Kechi
Jodi Wade*	LaCygne
Nathan Law	Louisburg
Jared Jones*	Lyons
Gayla Horsch*	Lyons
Kim Everley	McLouth
Jeremy Johnson	Moundridge
Dale Schweiger	Osage City
Rod Willis	Osage City
Brian Silcott	Ottawa
Jeff Oleson	Ottawa
David Sturgeon	Russell
Sally Johnson	Uniontown
Stephanie Ashby*	Walton
Stacie Eichem*	Wamego
Terry Morse	Washington
Roger Estes*	Wellington
Gus Collins	Winfield
Taggart Wall	Winfield

Staff
Gerry Bieker
Mike Meyer
Paul Mahlberg
Tyson McGreer
Lisa Ferguson
Terri Pemberton
Dixie Riedel
Tom Saitta
John Seck
Katia Mitchell
Mike Schmaderer
Dan White
Josh Schmaderer
Other
KMEA members
KMGA members

Participated virtually

Item No. 1 – Call to Order

President Gus Collins called the KMGA Board of Directors meeting to order at 10:01 a.m. at the Drury Plaza Hotel Broadview, 400 W Douglas Ave, Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the April 26, 2023 Board of Directors meeting

Ethan Reimer made a motion to approve the minutes of the April 26, 2023 Board of Directors meeting. The motion was seconded by Kent Pottorf and carried unanimously.

Item No. 3 – Review the 2024 Annual Budget

Paul Mahlberg presented a review of the proposed 2024 annual budget and shared that the KMGA Executive Committee had recommended passing the budget to the full board.

Jonathan Mitchell made a motion to adopt the 2024 Annual Budget. The motion was seconded by Manny Milbers and carried unanimously.

Item No. 4 – Receive Nominating Committee Report

President Collins called upon Tony Lawson to present the Nominating Committee Report including the slate of candidates for this year’s elections. Tony and Nathan Law served on this year’s Nominating Committee.

Tony 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 – Ethan Reimer, City of Halstead

At-Large Members (two-year term)

Stephanie Ashby, City of Walton
Gary Emry, City of Hesston

Joint Board At-Large Representative (two-year term)

Rod Willis, City of Osage City

President Collins called for nominations from the floor. No other nominations were made. Michael Slobodnik made a motion to accept the slate of candidates for Officers, At-Large Members, and Joint Board At-Large representative. The motion was seconded by Jodi Wade and carried unanimously.

Item No. 5 – Gas Director Report

Dixie Riedel presented the Gas Director Report, which included a review the current status of the natural gas market (historical and projected natural gas prices, storage reports, LNG projections and weather forecasts).

Item No. 6 – General Council Report

Terri presented the General Counsel Report, which included a status of KGS rate filing and a summary of the legal cases in conjunction with Winter Storm Uri.

Item No. 7 – General Manager Report

Paul Mahlberg presented the General Manager Report, which included a review of the WoodRiver Energy Contract, notice that the City of Rozel sold their gas system to Black Hills and other current items.

Item No. 8 – Old Business

None.

Item No. 9 – New Business

None.

Item No. 10 – Announce date, time, and location for the next Board of Directors Meeting

The next meeting of the KMGA Board of Directors will occur in the spring of 2024. This will be a virtual meeting with the exact details including time, date and location to be determined at a later date.

Item No. 11 – Adjourn Meeting

The meeting was adjourned at 10:37 a.m.

A handwritten signature in black ink, appearing to read 'ER', is written above a horizontal line.

Ethan Reimer
Secretary/Treasurer