

Item No. 4 – Review the 2025 Annual Budget

Paul Mahlberg presented a review of the proposed 2025 annual budget and shared that the KMGa Executive Committee had recommended passing the budget to the full board. Michael Slobodnik made a motion to adopt the 2025 Annual Budget. The motion was seconded by Ethan Reimer and carried unanimously.

Item No. 5 – Receive Nominating Committee Report

Paul Mahlberg presented the Nominating Committee Report including the slate of candidates for this year’s elections. Katie Hodge, Gary Emry and Stephanie Ashby served on this year’s Nominating Committee.

Paul presented the following slate of candidates:

Officers (one-year term)

President – Gus Collins, City of Winfield
Vice President – Ethan Reimer, City of Halstead
Secretary/Treasurer – Nathan Law, City of Louisburg

At-Large Members (two-year term)

Tony Lawson, City of Coffeyville
Jason Thrasher, City of Hesston

Joint Board Executive Committee Representative (two-year term)

Ethan Reimer, City of Halstead

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

Stephanie Ashby, City of Walton

President Collins called for nominations from the floor. No other nominations were made. Kent Pottorf made a motion to accept the slate of candidates as presented for Officers, At-Large Members, and Joint Board representatives. The motion was seconded by Chris Komarek and carried unanimously.

Item No. 6 – Staff Reports

- **Gas Director**

Dixie Riedel presented the Gas Director Report, which included a review of Member gas supply usage volumes for January through September 2024, storage reports, LNG projections and daily index pricing for June 1 through October 21. Dixie also mentioned the KMGa Regional Meetings that occur annually in the summer and spoke of the benefits of attending one of these informal, “roundtable” discussions.

- **General Counsel**

Terri presented the General Counsel Report, which included updates on the KCC proceedings and Winter Storm Uri cases.

- **Finance/Accounting**

Mike Meyer provided an update on recent activities in the Finance and Accounting department including recent hire Brooke Kistler, updated invoices, new financial reports, moving to a cash-based audit for 2024 and potential need for new accounting software.

- **General Manager**

Paul Mahlberg presented the General Manager Report, which included an update on the WoodRiver contract extension through April 30, 2026. In addition, Paul provided that the Agency is looking into a natural gas prepay program and is seeking feedback from members on such interest. Paul also encouraged members to attend a breakout session that Alan Pederson from WoodRiver will be conducting during the conference the next day.

Item No. 7 – Old Business

None.

Item No. 8 – New Business

None.

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

The next meeting of the KMGGA Board of Directors will occur in the spring of 2025. This will be a virtual meeting with the exact details including time, date and location to be determined at a later date.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 3:50 p.m.



Nathan Law
Secretary/Treasurer