SPECIAL MEETING OF THE CITY COUNCIL OF LINN VALLEY, KANSAS AND BOARD OF THE PROPERTY OWNERS ASSOCIATION OF LINN VALLEY LAKES APRIL 14, 2018 10:00am – CLUBHOUSE

Mayor Cindy Smith opened the meeting at 10:00am. Present were council members Jason Jenkins, Lew Donelson, Dennis Kidwell, Brad Pennington, and Dan Davies. Board members present were President Roger Cannan, and directors Harry Koster, Elias Ellis, Nick McKelvey, and Michael Meister. Also present were City Clerk Karen Siffring, POA Manager Pam McCoy and water operator Gary Cuvnette.

1. REVIEW AGENDA

Mayor Smith explained to the audience that the meeting is a special meeting and the agenda cannot be changed. The agenda is the water project.

2. MAYOR'S REPORT

After introductions of all present, Mayor Smith explained the need for a method to provide additional and improved quality of water for Linn Valley. The City is entering into a negotiated consent order with Kansas Department of Health and Environment (KDHE) due to issues of water violations.

The City signed a contract with BG Consultants to develop a Preliminary Engineering Report (PER) reviewing the current status of the water system, report on options and needed funding. The purpose of this meeting is to inform the public of the status of the project.

Manager McCoy reported on issues of the aging existing water plant and agreed that there is a need for the current water system to be assessed.

Mayor Smith introduced Brian Kingsley, president of BG Consultants. He recommended issues be addressed before becoming serious. The City received a grant from KDHE toward payment of the PER. BG Consultants is providing information about the water system but decisions will be made by the City. Needs of fire protection were addressed, including a possible water tower. Water may be supplied by LaCygne water or RWD#1. Kingsley expected the report to be complete prior to the end of the year.

The meeting concluded at 11:00 am.