

**Western Area Water Supply Authority
Executive Committee Meeting
WAWSA Office
January 20, 2016 1:30pm**

Attendees

Members Present: Richard Liesener, Denton Zubke, and Mark Owan

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Tami Norgard (Vogel Law Firm), Cory Chorne (AE2S), Pat Wheeler (IWP), Eric Hager (Armstrong Water Solutions) via phone, Jeff Romig (Armstrong Water Solutions) via phone and Tom Morris (Armstrong Water Solutions) via phone.

The purpose of the Executive Committee meeting is to discuss Armstrong Water Solutions' potential sale of assets.

Eric Hager stated that with oil prices low ASI is looking for options for their water heating business; possibly selling. Jeff Romig shared that WAWSA and ASI have had a good arrangement and has helped WAWSA move water; therefore they were coming to WAWSA to see if WAWSA would be interested in ASI's water heating assets.

Owan let ASI know that he would let the board know that ASI is look to possibly sell their water heating business and see if there would be any interest by WAWSA to purchase all or part of the water heating business.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary