

**Western Area Water Supply Authority
Executive Committee Meeting
Via Conference Call
Monday September 12, 2016**

Attendees

Members Present: Chris Brostuen, Mark Owan and Denton Zubke

Absent: Richard Liesener

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Todd Pokrzywinski (WAWSA), Dave Bauer (AE2S), Matt Odegard (AE2S), Tami Norgard (Vogel Law Firm), Stephanie Asheim (Vogel Law Firm)

Meeting Called to Order

Chairman Owan called the meeting to order at 1:00pm

The purpose of the Executive Committee meeting is to discuss the purchase price for the Armstrong infrastructure needed by WAWSA to sell cold water at the 2nd Street Fill Station and the North Williston Fill Station.

Norgard reported that the MDU Gas Deficiency balance is \$1.3 Million. Armstrong does have a letter of credit in the amount due MDU less the amount in the Escrow account that WAWSA funds monthly.

Norgard reported on Armstrong's and WAWSA's obligations if the lease agreement between Armstrong and WAWSA was terminated.

The board discussed offering to remove Armstrong from their obligation to MDU in exchange for the infrastructure WAWSA needs to sell cold water.

Zubke made a motion that an offer be made to Armstrong that WAWSA would assume the assets at 2nd Street and North Williston Fill Stations for the same cost of the MDU line of credit. Brostuen seconded.

AYE: Zubke, Brostuen, Owan

NAY: 0

CARRIED: 3-0

Adjourned



Mark Owan, Chairman



Kim Schilke, Secretary