

Western Area Water Supply Authority
Board of Directors Meeting
Conference Call
Friday, December 30, 2011
9:30 a.m.

Attendees

Members Present: Denton Zubke, Gary Rust, Gene Veeder, Ward Koeser, Alternate Jeffery Mattern, Mark Owan, Michelle Klose, Brent Bogar, Jaret Wirtz

Members Absent: Bert Anderson, Liz Suhr, Jerry Ranum, Mike Hynek

Others Present: Cory Chorne (AE2S), David Johnson (AE2S), Tami Norgard (Vogel Law Firm)

Meeting called to order

Meeting was called to order at 9:30 am by Chairman Denton Zubke.

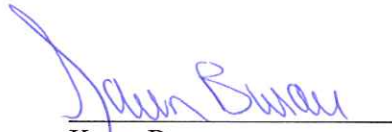
General Discussion

The board discussed the North Williston Depot and the cost of getting MDU natural gas to the facility. Several board members had questions and comments relating to the development of this depot. It was decided to have more discussion on the topic at the January 10th, 2012 board meeting.

The Chairman declared the meeting adjourned at 10:37 am motion carried unanimously.



Denton Zubke
Chairman



Karen Bureau
Secretary