

Western Area Water Supply Authority

Executive Committee Meeting
Conference Call - 2321 2nd Ave West Suite 5
Wednesday, May 02, 2012 10:00am

Attendees

Members Present: Denton Zubke, Tami Norgard, David Johnson, Mark Owan, Jeffrey Mattern and Jaret Wirtz.

Meeting called to order

The conference call meeting of the Executive Committee was called to order at 10:05 am by Chairman Denton Zubke.

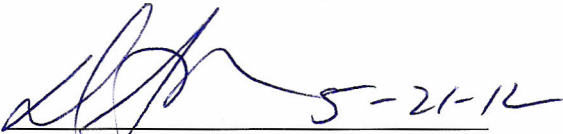
Executive Session


Mark Owan made a motion to enter into Executive Session to discuss Initiation of Condemnation at 10:06 am, Jeffery Mattern seconded the motion, motion passed unanimously.

Jeffery Mattern made a motion to exit Executive Session at 10:33am, Mark Owan seconded the motion, motion passed unanimously.

Mark Owan made the motion to proceed with appraisals and condemnation if necessary on the properties of Roger Sanders, Thomas Irgens, Tim Dwyer Trust, and Michael Dwyer. Jeffery Mattern seconded, motion passed unanimously.

Mark Owan made a motion to adjourn the meeting at 10:35am. Jeffery Mattern seconded the motion, motion passed unanimously.


Denton Zubke
Chairman


Karen Bureau
Secretary