

**Western Area Water Supply Authority**  
Board of Directors Meeting, Executive Session Conference Call  
Wednesday, May 23, 2012  
3:00 pm

**Attendees**

Members Present: Denton Zubke, Mark Owan, Jeffrey Mattern and Jaret Wirtz.

Others Present: David Johnson (AE2S), Cory Chorne (AE2S), Tami Norgard (Vogel Law Firm) and Kim Schilke (WAWSA).

**Meeting called to order**

The conference call meeting of the Executive Committee was called to order at 3:05 pm by Chairman Denton Zubke.

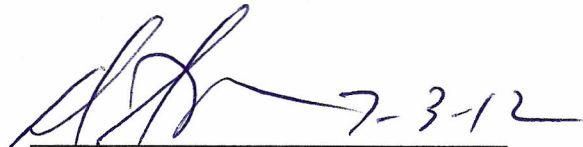
**Electrical Contract for R&T Water Service Pipeline to Crosby**


S J Louis pulled their bid for the Electrical Contract for R&T Water Service Pipeline to Crosby. AE2S's recommendation to the board by is:

1. Offer the contract to Knife River Corporation at the price bid (\$167,777). They are currently reviewing their bid and will relay back to us whether they are willing to enter into a contract for that work.
2. If Knife River Corporation elects not to enter into a contract – offer the electrical contract to Wagner Construction at the price bid (\$169,900).
3. Recommend to the board that they cash in SJ Louis' bid bond for that project which will amount to 5 percent of \$112,500, or \$5,625.

Mark Owan made a motion to award the bid to Knife River and if they decline award the bid to Wagner Construction and cash in SJ Louis's bid bond. Jeffrey Mattern seconded, motion carried.

Jeffrey Mattern made a motion to adjourn, Mark Owan seconded, motion carried.

  
Denton Zubke, Chairman

  
Secretary