

Western Area Water Supply Authority

Board of Directors Conference Call Meeting

Thursday, July 5, 2012 10:00 am

Attendees

Members Present via Conference Call: Bert Anderson, Kent Bickler, Brent Bogar, Ben Clarys, Ward Koeser, Mark Owan, Gary Rust, Jaret Wirtz and Denton Zubke.

Members Absent: Michelle Klose, Ward Heidbreder and Gene Veeder.

Other Present: Kim Schilke (WAWSA), Tami Norgard (Vogel Law Firm), David Johnson (AE2S), Steve Burian (AE2S) and Cory Chorne (AE2S)

Meeting called to order

Chairman Denton Zubke called the meeting to order at 10:00am.

Board Entered Executive Session

At 10:05 am Ward Koeser made a motion to move into executive session for the purpose of discussing the response to the IWP letter submitted to WAWSA. Gary Rust seconded the motion. Motion passed unanimously.

At 10:45 am Gary Rust made a motion to exit out of executive session. Bert Anderson seconded the motion. Motion passed unanimously.

Bert Anderson made a motion to send a Response Letter to Bob Harms and IWP's letter to WAWSA. Ward Koeser seconded. Motion passed unanimously.

Mark Owan moved to adjourn meeting at 10:50 am. Gary Rust seconded. Motion passed unanimously.



Denton Zubke
Chairman



Kim Schilke
Secretary