

Western Area Water Supply Authority

Board of Directors Meeting with IWP

Williston City Hall

Wednesday, July 18, 2012 10:00 pm

Attendees

Members Present: Ben Clarys, Ward Heidbreder, Ward Koeser, Michelle Klose, Gary Rust, Gene Veeder, Jaret Wirtz and Denton Zubke.

Members Absent: Bert Anderson, Brent Bogar, Kent Bickler, and Mark Owan.

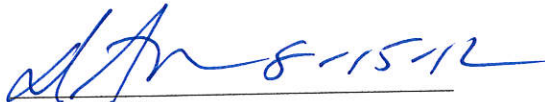
Others Present: Kim Schilke(WAWSA), Tami Norgard (Vogel Law Firm), Mike Forman (IWP), Steve Mortenson (IWP), Bob Harms (IWP), Maurice Foley (Water Commission), Larry Hanson (SWC), John Olson (WAWSA), Dennis Boyd (AE2S), Steve Burian (AE2S), and Cory Chorne(AE2S).

Meeting called to order

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

IWP representatives and WAWSA discussed previous steps taken to minimize impact to the IWP. The IWP acknowledged that WAWSA has taken a lot of steps to reduce impacts and that IWP appreciates that willingness to work with IWP. Those present had lengthy discussions of the parties various positions, the financial requirements of the project to pay back loans, and what, if anything might satisfy the IWP. At the end of the meeting, the IWP reiterated its position that it wants WAWSA to minimize the number of ports at each depot to 2 ports. WAWSA board explained that was not financially feasible nor a responsible use of the public's money, and denied the request. The Board and IWP had continuing discussion and no action was taken by the WAWSA board.

Ward Koeser moved to adjourn the meeting, Bert Anderson seconded. Motion carried unanimously.



Denton Zubke
Chairman



Kim Schilke
Secretary