

Western Area Water Supply Authority

Board of Directors Conference Call Meeting
Friday August 3, 2012 9:00 am

Attendees

Members Present via Conference Call: Kent Bickler, Brent Bogar, Ben Clarys, Ward Heidbreder, Jeffrey Mattern (alternate), Mark Owan, Gene Veeder, Jaret Wirtz and Denton Zubke.

Members Absent: Bert Anderson Michelle Klose, Ward Koeser and Gary Rust.

Other Present: Kim Schilke (WAWSA), Tami Norgard (Vogel Law Firm), David Johnson (AE2S), Steve Burian (AE2S) and Cory Chorne (AE2S), Cal Thelen (AE2S), Dave Bauer (AE2S), and Dustin Schultz (AE2S).

Meeting called to order

Vice-Chairman Brent Bogar called the meeting to order at 9:00am.

Approval of the Agenda

The agenda was presented for approval. Denton Zubke moved to approve the agenda, Ward Heidbreder seconded. The motion carried unanimously.

Bulk Fill Stations

Cory Chorne (AE2S) presented the bids for the Bulk Water Fill Stations. AE2S's recommendation was to award the bid to the low bidder; Lakeshore Toltest Corporation. Denton Zubke moved to award the bid to Lakeshore Toltest Corporation, Kent Bickler seconded. The motion carried unanimously.

Williams Rural Water District West Expansion Phase I

Cory Chorne presented the bids for the Williams Rural Water District West Expansion Phase I Contract 1. AE2S recommended awarding the bid to the low bidder; Niebur Development, Inc. Ben Clarys made a motion to award the bid for Contract 1 of the Williams Rural Water District West Expansion Phase I to Niebur Development, Inc. Gene Veeder seconded, the motion carried unanimously

Cory Chorne presented the bids for the Williams Rural Water District West Expansion Phase I Contract 2. AE2S recommended awarding the bid to the low bidder; Western Municipal Construction. Gene Veeder made a motion to award the bid for Contract 2 of the Williams Rural Water District West Expansion Phase I to Western Municipal Construction. Mark Owan seconded, the motion carried unanimously

Williston Water Treatment Plant Expansion

Williston Water Treatment Plant Expansion project was discussed. The following options were presented.

Option 1 – Existing Plant with Minimal Modifications- provide up to 14 MGD at minimal cost until further funding is available.

Option 2 – Provide full 14MGD plant capacity by addition of filters.

Option 3 – 21MGD Blending Plant.

Option 4- Complete 21 MGD Plant Expansion

The State Water Commission is allowing WAWSA to contract up to \$119 million, which is not enough to complete options 3 and 4. Denton Zubke made a motion to approve Options 1 and 2 of the project, Mark Owan seconded. The motion carried unanimously.

Gene Veeder moved to adjourn. Ben Clarys seconded. The motion carried unanimously.



Denton Zubke
Chairman



Kim Schilke
Secretary