

Western Area Water Supply Authority
Board of Directors Meeting, Executive Committee
Conference Call
Wednesday, September 12, 2012
3:00 pm

Attendees

Members Present: Denton Zubke, Mark Owan and Michelle Klose

Member Absent: Brent Bogar

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA) and Jeff Nelson (Vogel Law Firm).

Meeting called to order

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

Armstrong International

The purpose of the executive committee meeting was to approve the Armstrong Water Solution, Inc. amended Definitive Agreements, the amended Master Agreement and the amended Memorandum of Understanding. Michelle Klose made a motion to approve the Armstrong Water Solutions, INC. amended agreements contingent on the State Water Commission approving the agreements at the Water Commission meeting on September 17, 2012. Mark Owan seconded the motion. Roll call vote:
AYE: Mark Owan, Michelle Klose and Denton Zubke.

NAY: None

Meeting adjourned at 3:10pm.



Denton Zubke, Chairman



Kim Schilke, Secretary