

**Western Area Water Supply Authority**  
Executive Committee Meeting Conference Call  
Friday, October 5, 2012 9:00 am

**Attendees**

Members Present: Denton Zubke, Mark Owan and Michelle Klose

Member Absent: Brent Bogar

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Jeffrey Mattern (SWC), Steven Burian (AE2S), Cal Thelen (AE2S), Dave Johnson (AE2S), Cory Chorne (AE2S) and Tami Norgard (Vogel Law Firm).


**Meeting called to order**

The conference call meeting of the Executive Committee was called to order at 9:00 am by Chairman Denton Zubke.

**Rural Water System Design**

The purpose of the executive committee meeting was to discuss the Rural Water System design and the projects that need to be presented to the board.

Meeting adjourned at 9:30 am.

  
Denton Zubke, Chairman  
Kim Schilke, Secretary