

Western Area Water Supply Authority

Board of Directors Conference Call Meeting

Wednesday July 10, 2013 9:00 am

Attendees

Members Present via Conference Call: Bert Anderson, Kent Bickler, Brent Bogar, Ben Clarys, Richard Liesener, Mark Owan, Gary Rust, Gene Veeder, and Denton Zubke.

Members Absent: Michelle Klose, Ward Koeser and Ward Heidbreder.

Other Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Maurice McCormick (Vogel Law Firm), Dustin Schultz (AE2S), and Chris Saxton (AE2S).

Meeting called to order

Chairman Denton Zubke called the meeting to order at 9:05am.

The purpose of the meeting is to discuss a mediation offer in the ongoing attempt for resolution of some issues in regard to rock and cobble specifically in the boring process on the SJ Louis contract. This includes King Contracting which was a subcontractor for SJ Louis.

King Contracting has a claim against WAWSA in the amount of \$434,000 and SJ Louis has a claim of \$190,000 against WAWSA. Maurice McCormick presented the proposal for settlement from the Mediator. All parties must agree to the settlement proposal.

Bert Anderson made a motion to accept the proposal for settlement with King Contracting and SJ Louis in the amount of \$108,000.00 and that the warranty provisions still apply and compaction issues will be resolved. Gene Veeder seconded the motion.

Ayes: Veeder, Bogar, Owan, Clarys, Rust, Bickler, Anderson, Zubke

Nays: Liesener

Carried: 8-1



Denton Zubke
Chairman



Kim Schilke
Secretary