

**Western Area Water Supply Authority  
Executive Committee Meeting  
Via Conference Call  
Monday November 30, 2015 1:00pm**

**Attendees**

Members Present: Chris Brostuen, Richard Liesener, Denton Zubke, and Mark Owan

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Maurice McCormick (Vogel Law Firm)

The purpose of the Executive Committee meeting is to approve the contract with architects Hulsing and Associates and to discuss an offer on the Tioga Reservoir site. The Executive Committee was given the authority to approve the contract by the board. The contract has been reviewed by our legal counsel.

The board discussed the contract. There was a question on the reimbursable expenses markup of 10% that is mention in the contract however it is listed at 15% on their schedule of reimbursable expenses. **Zubke made a motion to approve the contract with the 10%/15% mark-up rate resolved, Brostuen seconded.**

Aye: Zubke, Brostuen, Liesener, Owan

Nay: 0

Carried: 4-0

Wirtz ask for guidance on the Tioga Reservoir that Tioga cannot use and would be of benefit to WAWSA. Instead of buying land and constructing a new reservoir WAWSA could modify the tank and utilize it in our system. The committee asked to Wirtz to gather more information and present it to the board.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary