

**Western Area Water Supply Authority
Special Board of Directors Meeting
Via Conference Call
June 2, 2014**

Attendees

Members Present: Bert Anderson, Ward Koeser, Richard Liesener, Mark Owan, Gary Rust and Denton Zubke

Members Absent: Kent Bickler, Chris Brostuen, Ben Clarys, Gene Veeder,

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Cory Chorne (AE2S), Dustin Schultz (AE2S), Tami Norgard (Vogel Law Firm) and Dave Tuan (City of Williston)

Meeting Called to Order

Chairman Mark Owan called the meeting to order at 10:00 am

Epping Transmission Line Part 1A

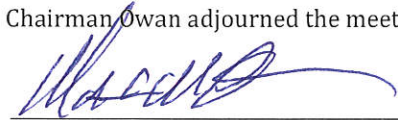
The purpose of the special meeting is to discuss Epping Transmission Line easement acquisition. **Zubke made a motion to initiate condemnation on any outstanding names on the Wheelock/Epping Transmission Line Part 1A if needed, Koeser seconded.**

AYES: Koeser, Zubke, Anderson, Rust, Owan

NAY: Liesener

CARRIED: 5-1

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary