

**Western Area Water Supply Authority  
Special Board of Directors Meeting  
Via Conference Call  
August 1, 2014**

**Attendees**

Members Present: Bert Anderson, Chris Brostuen, Ward Koeser, Mark Owan, and Gene Veeder,

Members Absent: Kent Bickler, Ben Clarys, Richard Liesener, Gary Rust, Denton Zubke

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Tami Norgard (Vogel Law Firm), Cory Chorne (AE2S), Dustin Schultz (AE2S) and David Bauer (AE2S)

**Meeting Called to Order**

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

The purpose of the special meeting is to recommend awards for the Williston By-Pass Transmission Line, the Williams RWD Blacktail Dam Transmission Line and to approve State Electric Change Orders for Alexander Fill Station.

**Williston By-Pass Transmission Line**

Wirtz gave a recommendation to award to the low bidder Merryman Excavation with a bid of \$15,071,587.49 the Williston By-Pass Transmission Line project. **Anderson made a motion award the Williston By-Pass Transmission Line bid to Merryman Excavation in the amount of \$15,071,587.49, Brostuen seconded.**

AYES: Koeser, Veeder, Brostuen, Anderson, Owan

NAY: 0

CARRIED: 5-0

**Williams RWD Blacktail Dam Transmission Line**

Wirtz gave a recommendation to award to the low bidder Carstensen Contracting with a bid of \$4,830,142.50 the Williams RWD Blacktail Dam Transmission Line project. **Brostuen made a motion award the Williams RWD Blacktail Dam Transmission Line bid to Carstensen Contracting in the amount of \$4,830,142.50, Koeser seconded.**

AYES: Koeser, Veeder, Brostuen, Anderson, Owan

NAY: 0

CARRIED: 5-0

**State Contracting, Inc. Change Orders**

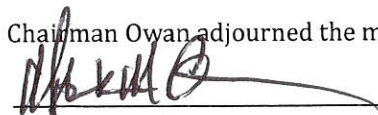
Wirtz presented Change Order #1 in the amount of \$63,204.00 for Soil removal, replacement, Geomat and compaction for the Alexander Fill Station and Change Order #2 in the amount of \$25,097.00 for drain tile installation at the Alexander Fill Station. Wirtz had proposed a 50% cost share, State Contracting proposed 90%/10% cost share. **Anderson moved to approve Change Order # 1 and #2 and to give the executive committee the latitude to work out a cost share agreement with the bonding company Lexon, Veeder seconded.**

AYES: Koeser, Veeder, Brostuen, Anderson, Owan

NAY: 0

CARRIED: 5-0

Chairman Owan adjourned the meeting.

  
Mark Owan, Chairman

  
Kim Schilke, Secretary