

Western Area Water Supply Authority
Special Board of Directors Meeting
Via Conference Call
October 24, 2014

Attendees

Members Present: Bert Anderson, Ellis Haake, Ward Koeser, Mark Owan, Denton Zubke

Members Absent: Christ Brostuen, Raoul Brandt, Richard Liesener, Gary Rust, Gene Veeder

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

Meeting Called to Order

Chairman Mark Owan called the meeting to order at 9:00 am.

The purpose of the special meeting is to recommend the award of the Indian Hill Reservoir #2 and to recommend the approval of the City of Ross connection.

Indian Hill Reservoir #2

The bids for the Indian Hills Reservoir #2 were higher than anticipated. Due to the discrepancy between the engineer's estimate and the low bid for the project, Wirtz recommended no action be taken in regards to awarding or rejecting the bids at this time. **Zubke made a motion to award the bid pending the NDIC approval and agreement to fund the project in total. Anderson seconded.**

AYES: Koeser, Anderson, Haake, Zubke, Owan

NAY: 0

CARRIED: 5-0

City of Ross

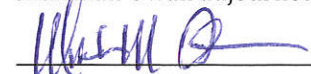
Wirtz gave a recommendation to connect the City of Ross to R & T system. Ross would be a sub-member of R & T with approximately 300-400 users. The cost would be \$203,000.00 for construction and \$69,000.00 for engineering and telemetry. **Zubke made a motion to approve the cost to connect the City of Ross to R & T, Anderson seconded.**

AYES: Koeser, Anderson, Haake, Zubke, Owan

NAY: 0

CARRIED: 5-0

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary