

**Western Area Water Supply Authority
Executive Committee Meeting
Via Conference Call
Friday, October 31, 2016**

Attendees

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

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Tami Norgard (Vogel Law Firm),

Meeting Called to Order

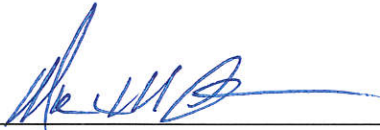
Chairman Owan called the meeting to order at 10:00am

The purpose of the Executive Committee meeting is to discuss the MDU – Armstrong Gas Service Agreement. WAWSA deposits money into the Escrow account each month for additional security to the MDU-Armstrong Cost Participation.

Owan reported Jeff Romig with Armstrong Services has been in conversation with MDU to buy out the Gas Service Agreement. Armstrong asked if WAWSA would be willing to pay part of the Cost Participation Balance as well as turn over the balance of the escrow account. To date the Cost Participation Balance is \$1,300,000.00. There are 7 years left on the 10-year Gas Service Agreement.

After discussion, the Executive Committee decided not to take any action at this time. WAWSA will continue to deposit into the Escrow account each month and annual MDU Cost Participation payments will be made from the Escrow account.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary