

**Western Area Water Supply Authority  
Executive Committee Meeting  
WAWSA Office via Conference Call  
May 10, 2016 1:00pm**

**Attendees**

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

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Cory Chorne (AE2S)

The purpose of the Executive Committee meeting is to award the bids for the Stanley Rural Pump Station and the Stanley High Point Pump Station.

**Stanley Distribution Part 1 – Stanley Pump Station**

Chorne gave a recommendation to award the Stanley Distribution Part 1 – Stanley Pump Station Contract 1 to low bidder Elk River Pipeline Service, Inc. with a low bid of \$425,000.00 and Electrical Contract 2 to low bidder John’s Refrigeration & Electric in the amount of \$172,400.00. **Zubke made a motion to award the Stanley Distribution Part 1 – Stanley Pump Station Contract 1 to low bidder Elk River Pipeline Service, Inc. with a low bid of \$425,000.00 and Electrical Contract 2 to low bidder John’s Refrigeration & Electric in the amount of \$172,400.00, Liesener seconded.**

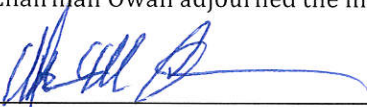
AYE: Liesener, Zubke, Owan  
NAY: 0  
CARRIED: 3-0

**R & T Stanley High Point Pump Station**

Chorne gave a recommendation to award the R & T Stanley High Point Pump Station Contract 1 to low bidder Elk River Pipeline Service, Inc. with a low bid of \$485,267.00 and Electrical Contract 2 to low bidder John’s Refrigeration & Electric in the amount of \$186,900.00. **Zubke made a motion to award the R & T Stanley High Point Pump Station Contract 1 to low bidder Elk River Pipeline Service, Inc. with a low bid of \$485,267.00 and Electrical Contract 2 to low bidder John’s Refrigeration & Electric in the amount of \$186,900.00, Liesener seconded.**

AYE: Liesener, Zubke, Owan  
NAY: 0  
CARRIED: 3-0

Chairman Owan adjourned the meeting.

  
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Mark Owan, Chairman

  
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Kim Schilke, Secretary