

**Western Area Water Supply Authority  
Executive Committee Meeting  
Via Conference Call  
Thursday September 8, 2016**

**Attendees**

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

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Todd Pokrzywinski (WAWSA), Dave Bauer (AE2S), Matt Odegard (AE2S), Tami Norgard (Vogel Law Firm)

**Meeting Called to Order**


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

The purpose of the Executive Committee meeting is to discuss the purchase price for the Armstrong infrastructure needed by WAWSA to sell cold water at the 2<sup>nd</sup> Street Fill Station and the North Williston Fill Station.

Discussion centered around the price that WAWSA was quoted by Armstrong for the infrastructure, the items that would be needed by WAWSA and if WAWSA needed North Williston Fill Station to sell water. The MDU/Armstrong Gas Agreement was discussed. Depending on the level of water sales at depots, WAWSA would likely ultimately be responsible to pay for most or all of the balance of the gas deficiency payment of \$1.3 Million.

The board asked Norgard to review the Armstrong agreements and the MDU/Armstrong/WAWSA Escrow agreement and report back to the Executive Committee.

No Action was taken at this time.

  
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Mark Owan, Chairman

  
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Kim Schilke, Secretary