

**Western Area Water Supply Authority  
Executive Committee Meeting  
Via Conference Call  
Monday September 26, 2016**

**Attendees**

Members Present: Chris Brostuen, Richard Liesener Mark Owan

Absent: 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 11:00am

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.

Wirtz reported that Armstrong declined the offer WAWSA made of assuming the 2<sup>nd</sup> Street and North Williston Fill Station assets for the cost of the MDU deficiency payment.

The Executive Committee discussed other options concerning the infrastructure needed to sell cold water at the fill stations.

**Liesener made a motion to offer Armstrong \$350,000.00 for the 2<sup>nd</sup> Street and North Williston fill station infrastructure, Brostuen seconded.**

AYE: Brostuen, Liesener, Owan

NAY: 0

CARRIED: 3-0

Adjourned



Mark Owan, Chairman



Kim Schilke, Secretary