

**Western Area Water Supply Authority
Executive Committee Meeting
Via Conference Call
Friday, October 21, 2016**

Attendees

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

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Todd Pokrzywinski(WAWSA), Dave Bauer (AE2S)

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 offer made to Armstrong for the 2nd Street and North Williston Depot infrastructure.

Owan recapped that WAWSA had made an offer of \$350,000 to Armstrong and they have counter offered at \$700,000.00. Armstrong will repair the building once everything is removed. Armstrong would be willing to receive half the payment at this time and the second half in four months.

WAWSA would still be responsible for the escrow account and the MDU deficiency.

The committee discussed WAWS's options. **Zubke made a motion to offer Armstrong \$550,000.00, Brostuen seconded.**

AYE: Brostuen, Liesener, Zubke, Owan

NAY: 0

CARRIED: 4-0

Chairman Own adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary