

**Western Area Water Supply Authority
Executive Committee Meeting
Via Conference Call
Thursday – May 4th, 2017**

Attendees

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

Others Present: Jaret Wirtz (WAWSA) and Kim Schilke (WAWSA)

Meeting Called to Order

Chairman Owan called the meeting to order at 8:30am.

Purpose of the Meeting

The purpose of the Executive Committee meeting is to discuss the 2017 R & T sludge disposal budget. The WAWSA board approved the 2017 R & T budget of \$250,000 for the sludge disposal and landfill improvements. It was determined that to make these improvements and haul necessary lime that \$380,000.00 would be needed.

Zubke made a motion to increase the 2017 R&T Budget for sludge disposal by \$130,000.00 for a total of \$380,000.00, Brostuen seconded.

AYE: Zubke, Brostuen, Liesener, Owan

NAY: 0

CARRIED: 4-0

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary