

**Western Area Water Supply Authority
Special Board of Directors Meeting
Via Conference Call 10:00am
Thursday – June 29, 2017**

Attendees

Members Present: Chris Brostuen, Raoul Brandt, Ellis Haake, Richard Liesener, Mark Owan, Gary Rust and Gene Veeder.

Members Absent: Bert Anderson, Ward Koeser, and Denton Zubke.

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

Meeting Called to Order

Chairman Owan called the meeting to order at 10:10am.

The purpose of the board meeting is to approve the Resolution Approving Issuance of the Series 2017 Note in the amount of \$87,748,011.65. This note consolidates three loans and lowers the interest rate on two loans. **Liesener made a motion to adopt the Resolution Approving Issuance of the Series 2017 Note, Veeder seconded.**

AYE: Liesener, Brostuen, Veeder (also voting for Zubke), Rust (also voting for Anderson), Brandt, , Haake, Owan

NAY: 0

CARRIED: 9-0

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary