

**Western Area Water Supply Authority  
Special Board of Directors Meeting  
Via Conference Call 10:00am  
Tuesday September 5, 2017**

**Attendees**

Members Present: Chris Brostuen, Ellis Haake, Ward Koeser, Richard Liesener, Mark Owan, Gene Veeder and Denton Zubke.

Members Absent: Bert Anderson, Gary Rust and Raoul Brandt

Others Present: Jaret Wirtz (WAWSA), Kim Schilke (WAWSA), Tami Norgard (Vogel Law) and Dustin Schultz (AE2S).

**Meeting Called to Order**

Chairman Owan called the meeting to order at 10:00am.

The purpose of the board meeting is to approve the bids for the R & T Stanley Rural Distribution Part 1 Alternates 1, 2 & 3, MCWRD System I/IV Expansion Rural Distribution, R & T West White Earth Rural Distribution Alternate and the NDDOT easement offer for the 1806 Reconstruction Project near the Watford City depot.

Schultz gave a recommendation to award the R & T Stanley Rural Distribution Part 1 Alternate 1 to low bidder Carstensen Contracting, Inc, with a low bid of \$1,736,170.00; R & T Stanley Rural Distribution Part 1 Alternate 2 to low bidder Carstensen Contracting, Inc, with a low bid of \$985,550.00; R & T Stanley Rural Distribution Part 1 Alternate 3 to low bidder Carstensen Contracting, Inc, with a low bid of \$2,984,970.00; MCWRD System I/IV Expansion Rural Distribution to low bidder Carstensen Contracting, Inc, with a low bid of \$1,417,543.00; MCWRD System I/IV Expansion Alternate 1 Rural Distribution to low bidder Carstensen Contracting, Inc, with a low bid of \$188,496.00 and R & T West White Earth Rural Distribution Alternate to low bidder Carstensen Contracting, Inc, with a low bid of \$4,088,287.00. **Haake made a motion to award the presented projects to the low bidder Carstensen Contracting, Inc., Liesener seconded.**

AYE: Liesener, Koeser, Ellis, Zubke (also voting for Veeder), Owan

NAY: 0

CARRIED: 6-0

10:10am Brostuen and Veeder joined meeting.

Wirtz presented KLJ's offer for the NDDOT easement offer for the 1806 Reconstruction Project near the Watford City depot. The board will wait on a decision until the WAWSA board meeting on September 21<sup>st</sup> to give Norgard time to look over the offer and talk to KLJ.

**Liesener made motion to adjourn, Koeser seconded.**

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary