

**Western Area Water Supply Authority  
Board of Directors Meeting for  
Engineering and Legal RFP Interviews  
WAWSA Office September 6, 2018**

**Attendees**

Members Present: Chris Brostuen Raoul Brandt, Ellis Haake, Ward Koeser, Mark Owan, Gary Rust and Denton Zubke.

Members Absent: Bert Anderson, Richard Liesener and Gene Veeder.

Others Present: Curtis Wilson (WAWSA), Kim Schilke (WAWSA), Jeff Shaffer (MCWRD) and Jill Helmuth (MCWRD)

**Meeting Called to Order**

Chairman Owan called the meeting to order at 9:00am. The purpose of this board meeting is to interview the Engineering and Legal firms that submitted RFPs. Each firm was given one hour for their presentation and questions. Each board member was given a score sheet to assist in the evaluation process.

**Engineering RFP Interviews**

9:00am **Moore Engineering and HDR** - Represented by:

Rich Slagle, Client Liaison - Moore Engineering  
Kevin Bucholz, Principal-in-charge - Moore Engineering  
Kent Ritterman, Program Management - Moore Engineering  
Troy Kincer, COO - Moore Engineering  
Tyrel Clark, Project Engineer - Moore Engineering  
Al Erickson, Project Manager - HDR  
David Sprynczynatyk, Government Liaison - HDR  
Brian King, Office Lead - HDR

10:00am **SEH Engineering-** Represented by:

Mark Limpert, CSM/Construction Coordinator  
Ken Nysether, Program Coordinator  
Dan Hedrington, Program Manager  
Tim Howard, Finance

11:00am **AE2S** - Represented by:

Cory Chorne, Program Manager  
Dustin Schultz, Assistant Program Manager  
Charles Vein, Principal-in-Charge  
Shawn Gaddie, Program Management/Financial Services Lead  
Perry Johnson, Treatment Lead

Board broke for lunch from noon until 1:00pm.

**Legal RFP Interviews**

1:00pm **Dwyer Law Office-** Represented by:

Jack P. Dwyer, Attorney

2:00pm **Olson & Burns P.C.** - Represented by:

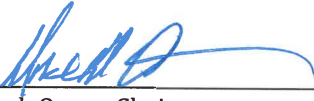
Ryan Quarne, Attorney  
Jessica Merchant, Attorney

3:00pm **Vogel Law Firm**- Represented by:

Tami Norgard, Attorney  
Seth Thompson, Attorney

Following the interviews, score sheets were given to Curtis Wilson. Wilson will tally the score sheets and present result to the board at the September 20, 2018 meeting.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary