

**Western Area Water Supply Authority
Special Board Meeting via Phone Conference
November 1, 2018 WAWSA Office**

Attendees

Members Present: Ellis Haake, Ward Koeser, Gary Rust, Gene Veeder and Mark Owan.

Absent: Doug Anderson, Richard Liesener, Raoul Brandt, Chris Brostuen and Denton Zubke.

Others Present: Curtis Wilson (WAWSA), Kim Schilke (WAWSA).

Meeting Called to Order

Chairman Owan called the meeting to order at 9:00am.

The purpose of the special board meeting is to approve a resolution authorizing WAWSA to file an application with the ND Dept. of Health for a loan under the Safe Drinking Water Act. WAWSA is applying for a \$16.5M loan.

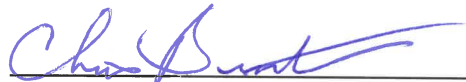
Veeder made a motion to approve the "RESOLUTION OF GOVERNING BODY OF APPLICANT" a resolution authorizing filing of application with the North Dakota Department of Health for a loan under the Safe Drinking Water Act, Koeser seconded.

AYE: Rust, Rust voting for Anderson, Koeser, Koeser voting for Brostuen, Veeder, Veeder voting for Zubke, Haake and Owan.

NAY: 0

CARRIED: 8-0

Chairman Owan adjourned the meeting.



Chris Brostuen, Vice Chairman



Kim Schilke, Secretary