

**Western Area Water Supply Authority
Executive Committee Meeting Minutes
Phone Conference March 12, 2020**

Attendees

Members Present via phone: Doug Anderson, Richard Liesener, Mark Owan

Members Absent: Chris Brostuen

Others Present: Kim Schilke (WAWSA), Tami Madsen (WAWSA)

Meeting Called to Order

Chairman Owan called the meeting to order at 6:00 pm.

The purpose of the Executive Committee meeting was to discuss the potential legal action on a delinquent account.

6:03 pm Anderson made a motion to enter executive session for the purpose of discussing the potential legal action on a delinquent account, Liesener seconded.

Motion carried.

6:25 pm Anderson made a motion to leave executive session and enter open session, Liesener seconded.

Motion carried.

Liesener made a motion to suspend the delinquent account in question and communicate with the owner that he has to have the account paid in full by the end business day Friday March 13th before his account will be reactivated and if paid in full have another meeting to set credit limit.

AYE: Anderson, Liesener, Owan

NAY: 0

CARRIED: 3-0

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary