

**Western Area Water Supply Authority
Board of Directors Meeting Minutes
WAWSA Office March 4, 2020**

Attendees

Members Present: Doug Anderson, Ellis Haake, Ward Koeser, Gary Rust, Mark Owan
Members Present via phone: Vawnita Best, Raoul Brandt, Chris Brostuen, Larry Novak

Members Absent: Richard Liesener

Others Present: Kim Schilke (WAWSA), Tami Madsen (WAWSA), Kenny Bergstrom (City of Williston) and Dave Bell (City of Williston)

Meeting Called to Order

Chairman Owan called the meeting to order at 1:00 pm.

Owan stated that the purpose of the Special Board of Director's meeting was to hire an individual to fill the vacant Executive Director position.

The Search Committee made up of Mark Owan, Ellis Haake, Raoul Brandt, and Chris Brostuen reviewed six applications that had been received for the Executive Director's position. The Search Committee narrowed the applicants down to two and interview both applicants. Based on their interviews the Search Committee recommendation to the Board is to offer Tami Madsen the Executive Director's position.

Novak expressed his concerns that it was his understanding that the Search Committee was to bring three applicants to the full Board to be interviewed. Owan and Anderson stated that they understood that the Search Committee would bring a recommendation to the Board.

Rust made a motion to accept the Search Committee's recommendation of hiring Tami Madsen for the Executive Director's position, Anderson seconded.

AYE: Haake, Koeser, Anderson, Rust, Brostuen, Brandt, Brandt voting for Liesener, Best, Owan

NAY: Novak

CARRIED: 9-1

Anderson moved to adjourn; Rust seconded.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary