

**Western Area Water Supply Authority
Special Board of Directors Meeting Minutes
June 8, 2020 7:00 pm via phone**

Attendees

Members Present: Doug Anderson, Vawnta Best, Raoul Brandt, Kent Bickler, Ellis Haake, Ward Koeser, Larry Novak, Mark Owan and Gary Rust.

Members Absent: Chris Brostuen

Others Present: Tami Madsen (WAWSA), Kim Schilke (WAWSA and Jacob Monson (WAWSA).

Meeting Called to Order

Chairman Owan called the meeting to order at 7:00 pm.

Madsen informed the Board that the State Water Commission has asked that we prioritize our projects and removed a significant amount of our construction funding request due to the limited funding in the resource trust fund. Madsen gave the Board an updated proposed 2019-2021 Biennium Project Prioritization and asked for guidance from the Board concerning the projects to prioritize. Madsen explained that the priority was based on shovel ready projects and projects that had expensive permits that if delayed would have to be paid for a second time.

| Proposed System Improvements/Expansions | Estimated Project Cost | State Cost Share Request |
|---|------------------------|-----------------------------|
| Tier One | | |
| R&TWSCA - East White Earth Rural Dist. Alt. | \$5,999,000 | \$4,438,900 |
| R&TWSCA - West White Earth Rural Dist. Alt. | \$2,999,000 | \$2,216,900 |
| NWRWD - North 200K Rural Distribution | \$3,999,000 | \$2,967,100 |
| MCWRD - System I Expansion - Part 2 | \$4,532,000 | \$3,334,900 |
| Tier Two | | |
| R&TWSCA - Stanley Rural Dist. - Part 2 | \$5,358,000 | \$3,973,600 |
| NWRWD - 29 Mile Rural Distribution | \$9,554,000 | \$7,165,200 |
| Tier Three | | |
| R&TWSCA - Service to Stanley - Phase II | \$11,933,000 | \$8,780,800 |
| Tier Four | | |
| Battleview/McGregor Area | Design Phase | No construction funding req |

Rust made a motion to accept the Tier One projects as priority projects, Haake seconded.

AYE: Rust, Brandt, Best, Bickler, Haake, Koeser, Anderson, Novak, Owan

NAY: 0

CARRIED: 9-0

Anderson moved to adjourn; Rust seconded.

7:10 pm Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary