

**Western Area Water Supply Authority
Executive Committee Meeting Minutes
Telephone July 17, 2020**

Attendees

Members Present via telephone: Doug Anderson, Richard Liesener, Mark Owan.
Members Absent: Chris Brostuen

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

Meeting Called to Order

Chairman Owan called the meeting to order at 3:05 pm.

Liesener moved to approve the Joint Powers Agreement with McKenzie County and MCWRD and to allow the Chairman of the Board to sign, Anderson seconded.

AYE: Liesner, Anderson, Owan
NAY: 0
Carried: 3-0

Liesener motioned to adjourn; Anderson seconded.

Chairman Owan adjourned the meeting.



Mark Owan, Chairman



Kim Schilke, Secretary