

**Western Area Water Supply Authority  
Board of Directors Special Board Meeting  
WAWSA Office February 7, 2022**

**Attendees**

Members Present: Doug Anderson, Matt Beard, Ellis Haake, Jay Larsen, Larry Novak, Gary Rust, and Chris Brostuen

Members Present via Video: Raoul Brandt

Members Absent: Kent Bickler and Ward Koeser

Others Present: Tami Madsen (WAWSA), Char Imsland (WAWSA), and Tami Norgard (Vogel) via Video.

**Meeting Called to order**

Chairman Brostuen called the meeting to order at 10:00 am.

Brostuen stated that the purpose of the Special Board of Director's meeting was to discuss contract negotiations with West Dakota Water and legal settlement negotiations with Castle Oilfield Services.

**Rust made a motion to enter into an executive session for a discussion on these negotiations and attorney consultation as related to the negotiations, Anderson seconded.**

Aye: Anderson, Beard, Brandt, Brandt voting for Bickler, Haake, Larsen, Novak, Rust, Brostuen voting for Koeser, and Brostuen

Nay: 0

Carried: 10-0

10:01 am the board entered the executive session.

Larry Novak left the meeting at 10:55 am.

**Rust made a motion to exit the executive session, Haake seconded.**

Aye: Anderson, Beard, Beard voting for Novak, Brandt, Brandt voting for Bickler, Haake, Larsen, Rust, Brostuen voting for Koeser, and Brostuen

Nay: 0

Carried: 10-0

At 11:14 am the board left the executive session.

**Rust made a motion to authorize negotiations with West Dakota Water and formulate a 1-year contract, Beard seconded.**

Aye: Anderson, Beard, Beard voting for Novak, Brandt, Brandt voting for Bickler, Haake, Larsen, Rust, Brostuen voting for Koeser, and Brostuen

Nay: 0

Carried: 10-0

**Anderson made a motion to allow Tami Madsen to make a settlement offer based on what was discussed in executive session, Haake seconded.**

Aye: Anderson, Beard, Beard voting for Novak, Brandt, Brandt voting for Bickler, Haake, Larsen, Rust,  
Brostuen voting for Koeser, and Brostuen

Nay: 0

Carried: 10-0

**Rust moved to adjourn; Anderson seconded.**

Chairman Brostuen adjourned the meeting.

  
Chris Brostuen, Chairman

  
Char Imsland, Secretary