

**Western Area Water Supply Authority  
Board of Directors Meeting  
WAWSA Office July 21, 2022**

**Attendees**

Members Present: Doug Anderson, Matt Beard, also voting for Larry Novak, Kent Bickler, Raoul Brandt, Ellis Haake, Robert Harms, Ward Koeser, Gary Rust, and Chris Brostuen.

Members Absent: Larry Novak

Others Present: Tami Madsen (WAWSA), Char Imsland (WAWSA), Cheryl McNeil (WAWSA), Dave Bell (WAWSA), Jacob Monson (WAWSA), Weston McGruder (AE2S), Kent Ritterman (Moore Engineering), Scott Vassen (City of Williston), Jeff Shaffer (MCWRD), and Craig Haskins (R&T).

**Meeting Called to Order**

Chairman Brostuen called the meeting to order at 9:00 am.

**Approval of Agenda**

Brostuen presented the agenda for approval. Madsen requested to add item #3 under AE2S reports for the MCWRD North Loop construction agreement. **Koeser moved to approve the revised agenda, Rust seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen

Nay: 0

Carried: 9-0

**Approval of the Minutes**

Minutes of the June 16, 2022, board meeting were presented for approval. **Beard moved to approve the minutes as presented, Haake seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen

Nay: 0

Carried: 9-0

**Financial Reports**

The June Domestic and Industrial financial reports were presented to the board for their consideration and discussion.

Madsen presented the board with the midway points for both the Domestic and Industrial accounts.

**Rust moved to accept and file the financial reports as presented, Anderson seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen

Nay: 0

Carried: 9-0

Madsen presented the board with the June capital accounting report.

#### **Executive Director Report**

Madsen gave a monthly update on the water usage and WAWSA system operations.

#### **SWC/NDIC Updates**

Madsen also presented the board with the SWC/NDIC updates

#### **Missouri River Joint Water Board Stakeholders Meeting**

Madsen reported that the Missouri River Joint Water Board Stakeholders meeting will be held on August 10, 2022.

#### **Moore Engineering Reports**

Kent Ritterman with Moore Engineering presented a 29-Mile project update.

#### **AE2S Reports**

McGruder presented the board with the project updates.

#### **R&T Stanley Rural Part II – TO 67**

McGruder presented engineering amendment #1 for the additional design and bidding phase services to repackage and rebid the project for \$193,000.00 for the R&T Stanley Rural Part II – TO 67 project. **Koeser moved to approve engineering amendment #1 for \$193,000.00 for R&T Stanley Rural Part II – TO 67, Haake seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen

Nay: 0

Carried: 9-0

#### **MCWRD North Loop Construction Agreement**

McGruder also presented an infrastructure agreement between MCWRD, City of Watford City, and WAWSA that is intended to address the planning, construction, financing, and ownership of the North Loop water line. **Beard moved to approve the MCWRD North Loop construction agreement as presented, Rust seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen

Nay: 0

Carried: 9-0

#### **MCWRD Invoices for Payment**

The MCWRD System I Expansion Part II – TO 68 invoices for final design and engineering for the month are \$1,905.70. The amount has been approved by the MCWRD board and County Commission.

The MCWRD System I North Expansion – TO 76 invoices for engineering and construction for the month are \$285,728.33. The amount has been approved by the MCWRD board and County Commission.

**Haake moved to approve the MCWRD System I Expansion Part II – TO 68 and the MCWRD System I North Expansion – TO 76 invoices for payment, Beard seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen  
Nay: 0  
Carried: 9-0

**SWC Grant Payment Request**

SWC \$30M grant monthly request 30-072122 and SWC \$3M grant monthly request 6-072122 was presented to the board for their approval. **Rust moved to approve the SWC grant requests, Anderson seconded.**

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Rust, and Brostuen  
Nay: 0  
Carried: 9-0

Brostuen announced that the August meeting may need to be postponed by one week. Madsen will inform the board of the meeting date when it is known.

**Rust moved to adjourn, Haake seconded.**



Chris Brostuen, Chairman



Char Imsland, Secretary