

**Western Area Water Supply Authority  
Board of Directors Meeting  
WAWSA Office September 15, 2022**

**Attendees**

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

Members Absent: Robert Harms

Others Present: Tami Madsen (WAWSA), Char Imsland (WAWSA), Cheryl McNeil (WAWSA), Dave Bell (WAWSA), Jacob Monson (WAWSA), Cory Chorne (AE2S), Weston McGruder (AE2S), Kent Ritterman (Moore Engineering), Grant Dockter (Moore Engineering), Jeff Shaffer (MCWRD), Craig Haskins (R&T), Liz Suhr (R&T), Kenny Bergstrom (City of Williston), and Brett Williams (City of Williston).

**Meeting Called to Order**

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

**Approval of Agenda**

Brostuen presented the agenda for approval. **Haake moved to approve the agenda as presented, Anderson seconded.**

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

Nay: 0

Carried: 9-0

**Approval of the Minutes**

Minutes of the August 25, 2022 board meeting were presented for approval. **Rust moved to approve the minutes as presented, Koeser seconded.**

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

Nay: 0

Carried: 9-0

**Financial Reports**

The August Domestic and Industrial financial reports were presented to the board for their consideration and discussion. **Rust moved to accept and file the financial reports as presented, Haake seconded.**

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

Nay: 0

Carried: 9-0

Madsen presented the board with the August capital accounting report.

**Executive Director Report**

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

### **SWC/NDIC Updates**

Madsen also presented the board with the SWC/NDIC updates.

### **Moore Engineering Report**

Grant Dockter with Moore Engineering presented a 29-Mile project update. He reported that the project is on schedule for a substantial completion date of December 31, 2022.

### **AE2S Reports**

McGruder presented the board with the project updates.

### **R&T West White Earth - TO 64**

McGruder presented Carstensen Contracting balancing change order #9 for \$9,493.44 for the R&T West White Earth - TO 64 project. **Novak moved to approve Carstensen Contracting balancing change order #9 for \$9,493.44 for R&T West White Earth - TO 64, Rust seconded.**

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

Nay: 0

Carried: 9-0

McGruder also presented the certificate of substantial completion and the final inspection and acceptance for the R&T West White Earth - TO 64 project. **Koeser moved to approve the certificate of substantial completion and final inspection and acceptance for R&T West White Earth - TO 64, Haake seconded.**

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

Nay: 0

Carried: 9-0

### **MCWRD System I North Expansion - TO 76**

McGruder presented BEK Consulting balancing change order # 3 for -\$8,223.91 for the MCWRD System I North Expansion - TO 76 project. **Anderson moved to approve BEK Consulting balancing change order #3 for -\$8,223.91 for MCWRD System I North Expansion - TO 76, Beard seconded.**

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

Nay: 0

Carried: 9-0

### **MCWRD System I North Expansion - TO 76 Invoices for Payment**

The MCWRD System I North Expansion - TO 76 invoices for engineering and construction for the month are \$42,807.67. The amount has been approved by the MCWRD board and County Commission. **Beard moved to approve the invoices for payment, Haake seconded.**

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

Nay: 0

Carried: 9-0

**SWC Grant Payment Request**

SWC \$30M grant monthly request 30-091522 and SWC \$3M grant monthly request 6-091522 was presented to the board for their approval. **Haake moved to approve the SWC grant requests, Anderson seconded.**

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

Nay: 0

Carried: 9-0

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



Chris Brostuen, Chairman



Char Imsland, Secretary