

**Western Area Water Supply Authority
Board of Directors Special Board Meeting
Via Phone Only, February 2, 2023**

Attendees

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

Others Present via Phone: Tami Madsen (WAWSA), Char Imsland (WAWSA), Jacob Monson (WAWSA), and Caren Stanley (Vogel)

Meeting Called to Order

Chris Brostuen called the meeting to order at 2:00 pm.

Approval of the Agenda

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

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Brostuen stated that the purpose of the Special Board of Director's meeting is to discuss a legal settlement offer made by Castle Oilfield Services.

Harms made a motion to enter into an executive session to discuss the legal settlement offer made by Castle Oilfield Services, Koeser seconded.

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Novak, Rust, and Brostuen
Nay: 0
Carried: 10-0

The board entered into executive session at 2:05 pm.

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

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Novak, Rust, and Brostuen
Nay: 0
Carried: 10-0

The board left the executive session at 2:22 pm and entered back into an open meeting.

Harms made a motion to accept Castle Oilfield Service's payment offer of \$15,000.00 with the agreeance that Castle is able to purchase water from WAWSA again on a prepayment basis for a period of 1-year, and to give attorney authorization to negotiate alternative offer if they decline this acceptance offer, Haake seconded.

Aye: Anderson, Beard, Bickler, Brandt, Haake, Harms, Koeser, Novak, Rust, and Brostuen
Nay: 0
Carried: 10-0

Haake moved to adjourn, Anderson seconded.



Chris Brostuen, Chairman



Char Imsland, Secretary