

**Western Area Water Supply Authority
Board of Directors Meeting
WAWSA Office April 18, 2024**

Attendees

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

Members Absent: Matt Beard and Raoul Brandt

Others Present: Tami Madsen (WAWSA), Char Imsland (WAWSA), Cheryl McNeil (WAWSA), Jacob Monson (WAWSA), Dave Bell (WAWSA), Cory Chorne (AE2S), Weston McGruder (AE2S), Josh Feil (Moore Engineering), Carl Jackson (Moore Engineering), Craig Haskins (R&T), Liz Suhr (R&T), Ben Clarys (NWRWD), Kenny Bergstrom (City of Williston), and Julius Wakam (MCWRD).

Meeting Called to Order

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

Approval of the Agenda

Brostuen presented the agenda for approval. He requested an addition to add NWRWD member entity update to the agenda. **Rust moved to approve the agenda with the addition, Haake seconded.**

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

Approval of the Minutes

Minutes of the March 21, 2024, board meeting were presented for approval. **Koeser moved to approve the minutes as presented, Novak seconded.**

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

Nay: 0

Abstain: Harms

Carried: 7-0

Financial Reports

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

The March capital accounting report was presented to the board for their consideration and discussion.

Executive Director's Report

Madsen provided the board with an update on WAWSA's water usage and system updates.

Madsen reported that the Ray High Point had an unintentional leak that damaged the property of Steve Perdue. The board discussed mitigation strategies for potential future occurrences at the reservoir.

State Water Commission Update

Madsen informed the board that WAWSA is on the SWC's June agenda for project funding and to discuss the resumption of baseline sales payments.

Quarterly Safety Update

Dave Bell presented the board with the 2024 Q1 safety update.

Member Entity Update

Ben Clarys with NWRWD provided the board with an update on NWRWD's system.

Moore Engineering Reports

Feil presented the board with a project update on the 29-Mile project.

AE2S Reports

McGruder presented the board with the project updates.

MCWRD Invoices for Payment

The MCWRD System IV Part IV – TO 77 and System I South Expansion – TO 80 invoices for engineering and construction for the month have a combined total of \$58,997.38.

SWC Grant Payment Request

SWC \$24M grant request 54-041824, SWC \$7M grant request 16-041824, SWC \$9.6M grant request 19-041824, SWC \$318K grant request 07-041824, and SWC \$4M grant request 12-041824 were presented to the board for their approval. **Anderson moved to approve the SWC monthly grant requests, Haake seconded.**

Aye: Anderson, Bickler, Haake, Harms, Koeser, Novak, Rust, and Brostuen


Nay: 0

Carried: 8-0

Chairman Brostuen adjourned the meeting at 10:25 am.



Chris Brostuen, Chairman



Char Imsland, Secretary