

**Western Area Water Supply Authority  
Rate Committee Meeting  
Virtual, September 11, 2024**

**Attendees**

Members Present: Robert Harms, Matt Beard, and Chris Brostuen

Others Present: Tami Madsen (WAWSA), Char Imsland (WAWSA), and Tami Norgard (Vogel Law)

**Meeting Called to Order**

Chairman Brostuen called the meeting to order at 1:07 pm.

A discussion was held by the committee concerning how to proceed with prepaid take-or-pay contracts.

**Harms moved to bring the recommendation to the board pending legal review to retain prepaid take-or-pay contracts, lowering the requirement from 3M to 2M bbl minimum with a 1-year contract and a \$0.05 discount, priority to buy more through the calendar year until the contract deadline at the same discounted price, Beard seconded. Motion passed.**

Brostuen adjourned the meeting at 2:16 pm.

  
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Chris Brostuen, Chairman

  
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Char Imsland, Secretary