

**Western Area Water Supply Authority
Special Board of Directors Meeting
Virtual October 15, 2024**

Attendees

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

Members Absent: Raoul Brant and Gary Rust

Others Present: Tami Madsen (WAWSA) and Char Imsland (WAWSA)

Meeting Called to Order

Chairman Brostuen called the meeting to order at 4:01 pm.

Brostuen announced that Madsen has given her resignation and her last day with WAWSA will be November 8, 2024.

Brostuen also announced that due to Madsen's departure, she needs to be removed as an authorized signer on all WAWSA bank accounts and replaced by Jacob Monson.

Koeser moved to remove Tami Madsen as an authorized signer and add Jacob Monson as an authorized signer on the following accounts held by Western Area Water Supply Authority, as well as any other account in which Tami Madsen has a fiduciary responsibility, Anderson seconded.

- First State Bank and Trust checking account # xxx18111
- First State Bank and Trust safe deposit box
- BND Reserve checking account # xxx2918
- BND Industrial checking account # xxx2993
- BND Renewal and Replacement account # xxx2161
- American State Bank CDAR accounts #'s xxx5751, xxx4132, xxx3354, xxx4159
- American State Bank 6-month CD account # xxx4455
- American State Bank 12-month CD account #'s xxx0379, xxx4471, xxx4463, xxx5751
- American State Bank IntraFi Renewal and Replacement account # xxx939
- American State Bank Renewal and Replacement account # xxx0939

Chairman Brostuen adjourned the meeting at 4:06 pm.


Chris Brostuen, Chairman


Char Imsland, Secretary