

**Western Area Water Supply Authority  
Special Board of Directors Meeting  
Virtual November 14, 2024**

**Attendees**

Members Present: Doug Anderson and Ellis Haake

Members Present via Video: Matt Beard, also voting for Larry Novak, Kent Bickler, also voting for Raoul Brandt, Ward Koeser, Gary Rust, and Chris Brostuen

Members Absent: Raoul Brandt, Robert Harms, and Larry Novak

Others Present: Char Imsland (WAWSA)

**Meeting Called to Order**

Chairman Brostuen called the meeting to order at 3:00 pm.

Brostuen announced that the purpose of the special board meeting was to elect and set the salary of an Interim Executive Director.

Rust left the meeting at 3:05 pm.

A discussion was held by the board on possible candidates for the position.

**Koeser moved to select Chris Barke to serve as the Western Area Water Supply Authority Interim Executive Director, in addition to his current duties, for a duration of six months with a salary of \$14,166.67 per month, which equates to \$170,000 annually, and to take effect as of November 17, 2024, Anderson seconded.**

Aye: Anderson, Beard, Bickler, Haake, Koeser, and Brostuen

Nay: 0

Carried: 6-0

Chairman Brostuen adjourned the meeting at 3:11 pm.

  
Chris Brostuen, Chairman

  
Char Imsland, Secretary