

**Western Area Water Supply Authority**  
**Selection Committee Meeting**  
**Williston City Hall**  
**Tuesday, August 23, 2011**  
**1:00 p.m.**

**Attendees**

Members Present: Jerry Ranum, Denton Zubke, Mark Owen, Gene Veeder, Jeffry Mattern.

Others Present: Ben Clary

**Approval of the Minutes**

Chairman Denton Zubke called the meeting to order and presided.

**Engineering RFP**

Discussion revolved around the results of the proposal received. It was decided to discuss the engineer selection after interviews had been conducted.

**WAWSA Manager Position**


Three interviews were conducted by the selection committee. The pros and cons of each candidate were discussed.

MSC: to recommend that the board offer the position of Executive Director to Larry Thelen with a starting salary of \$105,000 per year, \$10,000 in a moving allowance, and a benefit package at the maximum state package anticipating a starting date of approximately October 1, 2011.  
(Rust-Ranum)

**Engineering RFP**

MSC: to recommend the board enter into contract negotiations with AE2S. (Rust-Owan)

Meeting adjourned at 5:15

  
\_\_\_\_\_  
Denton Zubke  
Chairman