

**Western Area Water Supply Authority  
Executive Committee Meeting  
Virtual, March 18, 2025**

**Attendees**

Members Present: Ellis Haake, Char Imsland, Chris Brostuen

Members Absent: Ward Koeser

Others Present: Chris Barke (WAWSA)

**Meeting Called to Order**

Chairman Brostuen called the meeting to order at 3:01 pm.

**Approval of the Agenda**

Brostuen presented the agenda for approval. **Haake moved to approve the agenda as presented, Imsland seconded.**

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

**Watford City 20" Main Break Cost**

Barke informed the committee that on March 5, 2025, a line break occurred on the Watford City 20" main water line. Carstensen Contracting submitted a proposal to repair and replace the water line. The proposal has a cost of \$661,000 and includes mobilization, 24" HDPE bores, and 24" connections.

**It is the recommendation of the executive committee that the board approve the Carstensen Contracting proposal of \$661,000 to repair and replace the Watford City 20" main water line.**

Chairman Brostuen adjourned the meeting at 3:19 pm.



Chris Brostuen, Chairman



Char Imsland, Secretary