

**Western Area Water Supply Authority
Executive Committee Meeting
Virtual and In-Person, July 28, 2025**

Attendees

Members Present: Ellis Haake, Char Imsland, and Ward Koeser

Members Present via Video: Chris Brostuen

Others Present: Chris Barke (WAWSA) and Weston McGruder (AE2S)

Meeting Called to Order

Chairman Brostuen called the meeting to order at 2:58 pm.

BNSF Railroad Crossing Invoice

Barke informed the committee that WAWSA received a \$280,405.00 invoice from Wilson and Co. for BNSF flagging and inspection services related to the second river crossing on the MCWRD Phase II Transmission – TO 88 project. He also reported that payment is required in full before BNSF will schedule the inspector and flagger for construction to proceed.

Koeser moved to approve and authorize immediate payment of the \$280,405.00 invoice for the MCWRD Phase II Transmission – TO 88 project, Haake seconded.

Aye: Haake, Imsland, Koeser, Brostuen

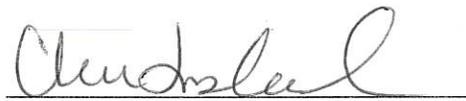
Nay: 0

Carried: 4-0

Chairman Brostuen adjourned the meeting at 3:09 pm.



Chris Brostuen, Chairman



Char Imsland, Secretary