

**Western Area Water Supply Authority
Strategic Planning Committee Meeting
WAWSA Office & Virtual September 9, 2025**

Attendees

Members Present: Robert Harms

Members Present via Video: Matt Beard, Kent Bickler, and Chris Brostuen

Others Present: Chris Barke (WAWSA), Char Imsland (WAWSA), Cheryl McNeil (WAWSA), Miranda Kleven (AE2S) via video, and Cory Chorne (AE2S) via video.

Meeting Called to Order

Chairman Brostuen called the meeting to order at 11:07 am.

Approval of the Agenda

Barke presented the agenda for approval. **Harms moved to approve the agenda as presented, Brostuen seconded.**

MOTION CARRIED UNANIMOUSLY BY VOICE VOTE.

O&M Analysis and Estimated Loan Rates

Mirand Kleven with AE2S presented the committee with the O&M Rate Methodology and the draft 2026 Rate Update. She will be presenting the final numbers at the October board meeting.

Review Work

Barke and McNeil provided the committee with an updated income statement format. This format will also be presented at the regular WAWSA board meetings.

Board & Staff Succession Planning

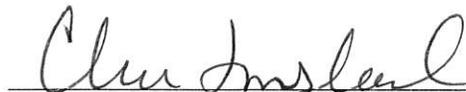
The committee and staff members discussed the training and assessments of current WAWSA staff members.

The next strategic planning committee meeting is scheduled for October 7, 2025, at 1:00 pm.

Barke adjourned the meeting at 12:00 pm.



Chris Brostuen, Chairman



Char Imsland, Secretary