

**SOUTHWEST WATER AUTHORITY**  
**Board of Directors Meeting**  
**Monday April 2, 2018, 9:00 a.m. MDT**  
**SWA O&M Center Office, Dickinson, ND**  
**Board Agenda**

Assignments:	Flip Chart Recorder Process Observer Minutes	Director Eaton Director Roth Laura Jonio
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Bares
9:03 a.m.	2. Oath of Office – City of Dickinson Director, Jason Bentz	Mary Massad/Misti Conzemius
9:08 a.m.	3. Introductions	Chairperson Bares
9:12 a.m.	4. iPad Tutorial	Sandy Burwick
9:20 a.m.	5. Agenda A. Review Agenda B. <b>Consent Agenda*</b> <i>Official Minutes of March 5, 2018, Board of Directors Meeting Accounts Payable &amp; Financial Reports</i>	Chairperson Bares Board of Directors
9:25 a.m.	6. <b>Independent Auditor’s Report for 2017*</b>	Lance Rambousek, C.P.A.; Brady, Martz & Associates, P.C.
9:40 a.m.	7. Board Policy Review and Monitoring A. <b>Policy III. Board Governance Process-General Governance Commitment*</b> B. <b>Policy III.F. Board Governance Process-Annual Board Planning Cycle*</b> C. <b>Policy III.C. Board Governance Process-Chairperson’s Role*</b>	Board of Directors Board of Directors Board of Directors
9:50 a.m.	8. Decision Making A. <b>Policy II.A. Executive Limitations-Staff Treatment-Manager/CEO and Internal Report*</b> B. <b>Policy II.C. Executive Limitations-Financial Condition and Manager/CEO Internal Report*</b> C. <b>Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report*</b>	Mary Massad Mary Massad Mary Massad
10:05 a.m.	9. Board Member Reports A. Board Retreat Information B. Updated SWA Information C. Mill Levy D. Water Topics Overview Committee E. Dakota West RC&D Board Meeting F. Manager/CEO Evaluation	Board of Directors Board of Directors Board of Directors Chairperson Bares/Director Schaible Director Odermann Board of Directors
10:20 a.m.	Break	
10:35 a.m.	10. Incidental Information A. SWPP Update	Sindhu Pillai-Grinolds/Jim Lennington
10:55 a.m.	B. Update from Manager/CEO/SWA Staff 1. Capital Repayment 2. Easement/Signup Update 3. Water Depot Usage 4. SWPP Funding and Project Review  5. Water Coalition Funding Subcommittee Meeting 6. Safe Drinking Water Act of 1974 Certificates of Achievement for 2017 7. Emergency Response Plan 8. Board Member Election Information 9. ND Water Resource Districts Association Spring Workshop	Mary Massad Misti Conzemius Mary Massad Mary Massad/Board of Directors/Sindhu Pillai-Grinolds Mary Massad Mary Massad Mary Massad Mary Massad
11:30 a.m.	C. Perkins County Rural Water System	Sandy Burwick
11:35 a.m.	11. Review issues pending/Parking lot/Plan next agenda	Director Eaton/Board of Directors
11:40 a.m.	Adjourn for Lunch	

*\*Items require Board action. Please Download Board Packet to your iPad prior to the Meeting.*

Additional incidental information presented at this meeting includes reports from the CFO/Office Administrator, Marketing Manager, and Customer Service.

If auxiliary aids or services such as readers, signers, or Braille material are required, please contact Southwest Water Authority, 4665 2<sup>nd</sup> St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.