

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Tuesday, January 2, 2024, 9:00 a.m. MST
Southwest Water Authority O&M Center Office, Dickinson, ND
Meeting can be accessed via Teams or by calling: 1-321-558-6608 ID# 242795586#
Join on your computer or mobile app [Click here to join the meeting](#)

	Flip Chart Recorder - Director Eaton	Process Observer - Bruce Engelhardt	Minutes- Wendy Serhienko
9:00 a.m.	1. Call to Order – Pledge of Allegiance		Chairperson Odermann
9:05 a.m.	2. Agenda		
	A. Review Agenda		Chairperson Odermann
	B. Consent Agenda*		Board of Directors
	<i>Official Minutes of December 4, 2023, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment</i>		
9:10 a.m.	3. Investments at Bravera Wealth		Russ Schank, Investment Portfolio Manager
9:30 a.m.	4. Board Policy Review and Monitoring		
	A. Policy III.D. Board Governance Process – Board Committee Principles		Board of Directors
9:35 a.m.	5. Decision Making		
	A. <i>Policy II. C. Executive Limitations – Financial Condition and Manager/CEO Internal Report*</i>		Board of Directors/Jen Murray
	B. <i>Policy II. E. Executive Limitations - Asset Protection and Manager/CEO Internal Report*</i>		Board of Directors/Jen Murray
	C. <i>Missouri West Water System Amendment #5</i>		Board of Directors/Jen Murray
	D. <i>Bartlett & West Revised Amendment No. 21 for Professional Services – Cathodic Protection Improvements*</i>		Jen Murray/Tyson Decker
	E. <i>Strategic Plan*</i>		Board of Directors/Jen Murray
9:50 a.m.	6. Board Member Reports		
	A. 60 th Annual Water Convention and Irrigation Workshop		Board of Directors/Jen Murray
	B. Feasibility Criteria Subcommittee		Director Engelhardt/Froseth/Murray
10:15 a.m.	Break		
10:30 a.m.	7. Incidental Information		
	A. SWPP Update		Justin Froseth
10:40 a.m.	B. SWA Update		
	1. North New England Strategic Hydraulic Improvements Preliminary Design		Tyson Decker
	2. Metallic Line Assessments - MIC		Tyson Decker
	3. O&M Update		Murray/Erickson/Rixen
	4. Smart Earth Technologies – Automatic Meter Reading		Jen Murray/Jack Dwyer
	5. Easement/Signup Update		Misti Conzemius
11:15 a.m.	C. Update from Manager/CEO/SWA Staff		
	1. SWPP Funding and Project Review		Jen Murray /Justin Froseth
	2. SWC Meeting and 2024 Water Rates		Justin Froseth/Jen Murray
	3. NDRWSA EXPO		Jen Murray
	4. Water Topics Overview Committee		Jen Murray/Justin Froseth
	5. Service Line Inventory Survey Update		Jen Murray
11:30 a.m.	D. Perkins County Rural Water System Update		Ledeanna O'Shields
11:35 a.m.	8. Review issues pending/Parking lot/Plan next agenda		Board of Directors
11:40 a.m.	Adjourn for Lunch		
12:30 p.m.	Feasibility Criteria Subcommittee Meeting		Feasibility Criteria Subcommittee

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

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