

**SOUTHWEST WATER AUTHORITY**  
**Board of Directors Meeting**  
**Monday, January 8, 2018, 9:00 a.m. MST**  
**SWA O&M Center Office, Dickinson, ND**  
**Board Agenda**

Assignments:	Flip Chart Recorder Process Observer Minutes	Director _____ Director Brian Roth Laura Jonio
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Bares
9:05 a.m.	2. iPad Tutorial	Sandy Burwick
9:10 a.m.	3. Agenda A. Review Agenda <b>B. Consent Agenda*</b> <i>Official Minutes of December 5, 2017, Board of Directors Meeting and Accounts Payable &amp; Financial Reports</i>	Chairperson Bares Board of Directors
9:20 a.m.	4. Board Policy Review and Monitoring <b>A. Policy III.D. Board Governance Process-Board Committee Principles*</b>	Board of Directors
9:25 a.m.	5. Decision Making <b>A. Policy II.C. Executive Limitations-Financial Condition and Manager/CEO Internal Report*</b> <b>B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report*</b> <b>C. Liability Insurance*</b>	Mary Massad/Board of Directors Mary Massad/Board of Directors Sandy Burwick
9:45 a.m.	6. Board Member Reports A. Board Retreat Information 1. Mill Levy B. Updated SWA Information C. 54 <sup>th</sup> Annual Joint ND Water Convention and Irrigation Expo	Board of Directors Board of Directors Board of Directors Board of Directors
10:00 a.m.	Break	
10:15 a.m.	7. Incidental Information A. SWPP Update  1. SWA Construction	Sindhu Pillai-Grinolds/Jim Lennington Mary Massad
10:30 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. Subsequent Users 6. SWC Meeting 7. ND Water Coalition 8. NDRWSA Expo & Conference and 2018 NRWA Rural Water Rally 9. NDRWSA PAC 10. Replacement and Extraordinary Maintenance (REM) Fund 11. Emergency Response Plan 12. Water Fluoridation Quality Award	Mary Massad Misti Conzemius Mary Massad Mary Massad/Sindhu Pillai Grinolds/Board of Directors Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad
11:30 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:35 a.m.	8. Review issues pending/Parking lot/Plan next agenda	Director ____/Board of Directors
11:40 a.m.	Adjourn for Lunch	

**\*Items require Board action.**

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

**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 2<sup>nd</sup> St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.**