

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday May 7, 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 Brian Roth Laura Jonio
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Bares
9:03 a.m.	2. iPad Tutorial	Sandy Burwick
9:10 a.m.	3. Agenda A. Review Agenda B. Consent Agenda* <i>Official Minutes of April 2, 2018, Board of Directors Meeting, Official Minutes of the May 2, 2018, Executive Committee Meeting and Accounts Payable & Financial Reports</i>	Chairperson Bares Board of Directors
9:15 a.m.	4. Board Policy Review and Monitoring A. Policy IV.C. Board-Manager/Chief Executive Officer Relationship- Manager/Chief Executive Officer Compensation and Benefits*	Board of Directors
9:25 a.m.	5. Decision Making A. Policy I.A. AIMS/Ends-Mission Statement and Manager/CEO Internal Report* B. Policy II.H. Executive Limitations-Compensation for Annexation and Manager/CEO Internal Report* C. Drinking Water Week Proclamation*	Mary Massad Mary Massad Chairperson Bares/Mary Massad
9:35 a.m.	6. Board Member Reports A. Board Retreat Information B. Updated SWA Information C. Mill Levy	Mary Massad Board of Directors Board of Directors
10:00 a.m.	Break	
10:15 a.m.	7. Incidental Information A. SWPP Update	Sindhu Pillai-Grinolds/Jim Lennington
10:30 a.m.	B. Update from Manager/CEO/SWA Staff 1. Return on Investment 2. Easement/Signup Update 3. Water Depot Usage 4. SWPP Funding and Project Review 5. System Hydraulic Capacity Analysis – Burt Service Area 6. Partner’s Annual Meetings 7. 2018 Water Rates 8. NDWEF Water Tours and Executive Briefing 9. NDRWSA Leadership Retreat 10. SWC Meeting 11. Water Coalition Meeting 12. Water Topics Overview Committee Meeting 13. NDPERS Retirement 14. Emergency Response Plan	Mary Massad Misti Conzemius Mary Massad Mary Massad/Board of Directors/Sindhu Pillai-Grinolds Mary Massad Sandy Burwick Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad
11:40 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:45 a.m.	8. Review issues pending/Parking lot/Plan next agenda	Director Eaton/Board of Directors
11:50 a.m.	9. Evaluation of Manager/CEO	Board of Directors
	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 2nd St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.