

**SOUTHWEST WATER AUTHORITY  
Board of Directors Meeting  
Monday April 1, 2019, 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 Estee Avalos
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Bares
9:04 a.m.	2. Q&A iPad	Sandy Burwick
9:08 a.m.	3. Agenda A. Review Agenda <b>B. Consent Agenda*</b> <i>Official Minutes of March 4, 2019, Board of Directors Meeting Accounts Payable &amp; Financial Reports</i>	Chairperson Bares Board of Directors
9:10 a.m.	4. <b>Independent Auditor’s Report for 2018*</b>	Lance Rambousek, C.P.A.; Brady, Martz & Associates, P.C.
9:30 a.m.	5. Board Policy Review and Monitoring <b>A. Policy III.C. Board Governance Process-Chairperson’s Role*</b>	Board of Directors
9:35 a.m.	6. 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. Lime Residual Service Agreement</b> <b>D. Resolution of Appreciation for Dave Laschkewitsch</b>	Mary Massad Mary Massad Mary Massad/Jack Dwyer Mary Massad
10:00 a.m.	7. Board Member Reports A. Board Retreat – Project Discussion 1. 911 and SWPP GIS Mapping B. Updated SWA Information C. Legislative Update 1. SWA Mill Levy and Funding D. Manager/CEO Evaluation	Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors
10:30 a.m.	Break	
10:45 a.m.	8. Incidental Information A. SWPP Update and SWA Update 1. Davis Buttes and New Hradec Hydraulic Analysis	Sindhu Pillai-Grinolds/Jim Lennington/Mary Massad
11:15 a.m.	B. Update from Manager/CEO/SWA Staff 1. Return on Investment 2. Easement/Signup Update 3. SWPP Funding and Project Review  4. SWC Meetings	Mary Massad Misti Konzemius Mary Massad/Board of Directors/Sindhu Pillai-Grinolds Mary Massad
11:40 a.m.	C. Perkins County Rural Water System	Sandy Burwick
11:45 a.m.	9. Review issues pending/Parking lot/Plan next agenda	Director Eaton/Board of Directors
11:50 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.**