

SOUTHWEST WATER AUTHORITY

Board of Directors Meeting Agenda

Monday, April 4, 2022, 9:00 a.m. MDT

Southwest Water Authority O&M Center Office, Dickinson, ND

Meeting can be accessed via Teams or by calling: 1-321-558-6608 ID: 190145978#

Flip Chart Recorder: Director Eaton

Process Observer: Director Engelhardt

Minutes: Ledeanne O'Shields

- 9:00 a.m. 1. Call to Order – Pledge of Allegiance Chairperson Odermann
- 9:03 a.m. 2. Agenda Chairperson Odermann
A. Review Agenda Chairperson Odermann/
B. **Consent Agenda*** Board of Directors
Official Minutes of March 7, 2022, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment
- 9:10 a.m. 3. **Independent Auditor's Report for 2021*** Daryl Heizelman, C.P.A.; Brady, Martz & Associates, P.C.
- 9:25 a.m. 4. Board Policy Review and Monitoring Board of Directors
A. **Policy III. C. Board Governance Process-Chairperson's Role***
- 9:30 a.m. 5. Decision Making Board of Directors/Jen Murray
A. **Policy II. C Executive Limitations - Financial Condition and Manager/CEO Internal Report*** Board of Directors/Jen Murray
B. **Policy II. E. Executive Limitations – Asset Protection and Manager/CEO Internal Report*** Board of Directors/Jen Murray
C. **Missouri West Water System Water Service Contract Amendment #4*** Jen Murray
D. **Sacred Heart Wellness Center Contract Amendment #1*** Jen Murray
E. **Award Contract 2-3A Pipeline Replacement Near Taylor*** Jim Lenington/Jen Murray
F. **Resolution of Appreciation for Terry Buehler, SWA Assistant Operations Specialist*** Jen Murray
- 9:55 a.m. 6. Board Member Reports Board of Directors/Jen Murray
A. Strategic Plan – Board Retreat Chairperson Odermann/ S.Pillai-Grinolds
B. SWC Pre-Commission Meeting Director Bares/Jen Murray
C. National Rural Water Rally Board of Directors
D. Manager/CEO Evaluation
- 10:15 a.m. Break
- 10:30 a.m. 7. Incidental Information Rep. Schmidt/Director Schaible/
A. Water Topics Overview Committee Jack Dwyer/Jen Murray
- 10:50 a.m. B. SWPP Update / SWA Update S.Pillai-Grinolds/Tyson Decker/
Jen Murray
1. SWPP REM Discussion and Reserve Funds Rep. Schmidt/Jen Murray/
S.Pillai-Grinolds/Tyson Decker
2. Easement/Signup Update Misti Conzemius
3. MWWS Water Service Request Tyson Decker/Rep. Schmidt
- 11:30 a.m. C. Update from Manager/CEO/SWA Staff S.Pillai-Grinolds/Jen Murray
1. SWPP Funding and Project Review Ledeanne O'Shields
2. "Make a Splash" Water Festival Jen Murray
3. ND Water Education Foundation Summer Water Tours
D. Perkins County Rural Water System Update Ledeanne O'Shields
- 11:45 a.m. 8. Review issues pending/Parking lot/Plan next agenda Board of Directors
- 11:50 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 2nd St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.**