

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, April 6, 2026, 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: Wendy Serhienko
9:00 a.m.	1. Call to Order – Pledge of Allegiance - Introductions	Chairperson Odermann
9:05 a.m.	2. Agenda A. Review Agenda B. Consent Agenda* <i>Official Minutes of March 2, 2026, Board of Directors Meeting, Official Minutes of March 2, 2026, Rules and Regulations Subcommittee Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>	Chairperson Odermann Board of Directors
9:10 a.m.	3. Independent Auditor’s Report for 2025* 4. Public Comments	Bethany Cichonsky and Mindy Piatz, Brady Martz & Associates, P.C.
9:25 a.m.	5. Board Policy Review and Monitoring A. Policy III.C. Board Governance Process – Chairperson’s Role	Board of Directors
9:30 a.m.	6. Decision Making A. Policy II.C. Executive Limitations – Financial Condition and Manager/CEO Internal Report* B. Policy II.E. Executive Limitations – Asset Protection and Manager/CEO Internal Report* C. Replacement and Extraordinary Maintenance Reimbursement Request*	Board of Directors/Jen Murray Board of Directors/Jen Murray Ledeanna O’Shields
9:40 a.m.	7. Board Member Reports A. Board Action Plan B. Manager/CEO Evaluation C. Rules and Regulations Subcommittee 1. Poly Vs PVC Recommendation*	Board of Directors Director Tietz Director Engelhardt Rules & Regulations Subcommittee
10:10 a.m.	BREAK	
10:25 a.m.	8. Incidental Information A. SWC Meeting B. Strategic Finance and Governance Study C. SWPP Update 1. Hebron Rural Expansion 2. SWPP Funding/Water Development Plan 3. Prioritization Matrix	Justin Froseth Reice Haase/Murray Froseth/Decker/Murray Decker/Froseth/Murray Murray/Froseth Decker/Froseth/Murray
11:30 a.m.	D. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. Water Topics Overview Committee 4. ND Rural Water System Rates 2026 5. Safe Drinking Water Act Certificates of Achievement 6. Southwest Lime Report 2025 7. Make A Splash Water Festival 8. State of Region 8	Decker/Grammond/Erickson Misti Conzemius Jen Murray Jen Murray Jen Murray Perry Grammond Wendy Serhienko Jen Murray
11:55 a.m.	E. Perkins County Rural Water System Update	Ledeanna O’Shields
11:58 a.m.	9. Review issues pending/Parking lot/Plan next agenda	Board of Directors
12:00 p.m.	Adjourn for Lunch	

***Items require Board action.**