

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, August 1, 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: Wendy Serhienko

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| 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>Minutes of July 5, 2022, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment</i> | Chairperson Odermann
Board of Directors |
| 9:10 a.m. | 3. Investments at Bravera Wealth | Russ Schank, Investment Portfolio Manager |
| 9:30 a.m. | 4. Board Policy Review and Monitoring
A. Policy III. G. Board Member Code of Conduct* | Board of Directors |
| 9:35 a.m. | 5. Decision Making
A. Policy II. Executive Limitations-General Executive Constraint and Manager/CEO Internal Report*
B. Policy II. F. Executive Limitations – Compensation and Benefits and Manager/CEO Internal Report* | Board of Directors
Board of Directors |
| 9:45 a.m. | 6. Board Member Reports
A. Strategic Plan - Board Retreat
B. Partner’s Annual Meetings
1. Goldenwest Electric Cooperative Annual Meeting
2. Mor-Gran-Sou Electric Cooperative Annual Meeting
C. Garrison Diversion Conservancy District Board Meeting
D. ND Water Education Foundation Southwest Tour
E. PBS Interview – Gaugler Ranch
F. SWC Meetings

1. 2022 Commissioner-Hosted Basin Meetings | Jen Murray/Board of Directors
Director Begger
Director Leingang
Chairperson Odermann
Director Seifert
Director Gaugler
Chairperson Odermann/S.Pillai-Grinolds
Chairperson Odermann |
| 10:10 a.m. | Break | |
| 10:25 a.m. | G. SWPP REM Guidance Discussion | Jen Murray/S.Pillai-Grinolds/Board of Directors |
| 11:00 a.m. | 7. Incidental Information
A. SWPP Update / SWA Update

1. Contract 2-3A Replacement
2. Easement/Signup Update | S.Pillai-Grinolds/ Tyson
Decker/Jen Murray
Jim Lennington
Misti Conzemius |
| 11:15 a.m. | B. Update from Manager/CEO/SWA Staff
1. SWPP Funding and Project Review
2. Missouri River Stakeholders Meeting
3. 2022 Joint Summer Meeting and Executive Briefing
4. Water Day at the State Fair
5. ND DEQ Sanitary Surveys
6. Employee Recognition

C. Perkins County Rural Water System Update | S.Pillai-Grinolds/Jen Murray
Jen Murray
Jen Murray
Ledeanna O’Shields
Jen Murray
Jen Murray
Ledeanna O’Shields |
| 11:40 a.m. | 8. Review issues pending/Parking lot/Plan next agenda | Board of Directors |
| 11:45 a.m. | Adjourn for Lunch | |

***Items require Board action. 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 2nd St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.