

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, August 4, 2025, 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. A. Agenda B. <i>Consent Agenda*</i> <i>Official Minutes of July 7, 2025, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>		Chairperson Odermann Board of Directors
9:10 a.m.	3. Decision Making A. <i>Policy II. Executive Limitations – General Executive Constraint and Manager/CEO Internal Report*</i> B. <i>Policy II.F. Executive Limitations – Compensation and Benefits and Manager/CEO Internal Report*</i> C. <i>O&M Center Office Phone System Replacement*</i> D. <i>SWA Policy on Addressing Hydraulic Anomalies Affecting Service Capacity*</i>		Board of Directors Board of Directors Board of Directors/Jen Murray Board of Directors/Jen Murray
9:40 a.m.	4. Board Member Reports A. Strategic Plan and Board Retreat B. Summer Water Tours-Water, Wind and Weather Modification C. NDRWSA Leadership Retreat D. Joint Summer Water Meeting E. Partner’s Annual Meeting 1. Goldenwest Annual Meeting F. Written Board Reports		Jen Murray/Board of Directors Director Seifert Board of Directors Director Leingang/Director Gaugler Director Begger Chairperson Odermann
10:10 a.m.	Break		
10:25 a.m.	5. Incidental Information A. SWC Meeting B. SWPP Update 1. Capital Repayment for the 2023-2025 Biennium		Justin Froseth Justin Froseth/Tyson Decker Jen Murray
10:50 a.m.	C. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. Water Topics Overview Committee 4. Workforce Safety and Insurance 5. Water Day at the State Fair 6. CCR Additional Information 7. Garrison Diversion Conservancy District		Decker/Murray/Rixen/Erickson Misti Conzemius Jen Murray Ledeanna O’Shields Wendy Serhienko Ledeanna O’Shields Jen Murray
11:15 a.m.	D. Perkins County Rural Water System Update		Ledeanna O’Shields
11:20 a.m.	6. Review issues pending/Parking lot/Plan next agenda		
11:25 p.m.	Adjourn for Lunch		

****Items require Board action.***