

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, August 3, 2026, 9:00 a.m. MDT
Southwest Water Authority O&M Center Office, Dickinson, ND
[Click here to join the meeting](#) or call: 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
9:02 a.m.	2.	Oath of Office	Re-elected Directors
9:05 a.m.	3.	A. Agenda B. <i>Consent Agenda*</i> <i>Official Minutes of July 6, 2026, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>	Chairperson Odermann Board of Directors
9:10 a.m.	4.	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>	Board of Directors Board of Directors
9:20 a.m.	5.	Board Member Reports A. Board Action Plan B. Summer Water Tours-Bully! For a Sustainable Future C. Joint Summer Water Meeting D. Garrison Diversion Conservancy District Board Meeting E. Partner’s Annual Meeting 1. Goldenwest Annual Meeting	Board of Directors/Jen Murray Director Gaugler Director Gaugler/Jen Murray Director Begger Director Begger
10:00 a.m.		BREAK	
10:15 a.m.	6.	Incidental Information A. SWC Meeting B. SWPP Update 1. Ray Christensen Pump Station Upgrades 2. Supplementary Intake 3. Regional Water Systems Governance and Finance Study	Justin Froseth Justin Froseth/Tyson Decker Decker/Froseth Decker/Froseth Board of Directors/Murray
11:00 a.m.		C. Update from Manager/CEO/SWA Staff 1. SWA Construction Update a. SWPP Metallic Line Close Interval Survey 2. SWA O&M Update 3. Easement/Signup Update 4. Upper Missouri Water Association Conference 5. ND Water Users Association Regional Meetings 6. America’s Water Infrastructure Act Risk and Resilience Assessment 7. Workforce Safety and Insurance 8. Water Day at the State Fair	Decker/Murray Decker Murray/Grammond/Erickson Misti Conzemius Jen Murray Jen Murray Jen Murray Ledeanna O’Shields Wendy Serhienko
11:30 a.m.		D. Perkins County Rural Water System Update	Ledeanna O’Shields
11:32 a.m.	7.	Review issues pending/Parking lot/Plan next agenda	
11:35 p.m.		Adjourn for Lunch	

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