

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, December 5, 2022, 9:00 a.m. MST

Meeting can be accessed by calling: 1-321-558-6608 ID: 190145978# or [Click here to join the meeting](#)

	Flip Chart Recorder: Director Eaton	Process Observer: Director Engelhardt	Minutes: Wendy Serhienko
9:00 a.m.	1.	Call to Order – Pledge of Allegiance	Chairperson Odermann
9:05 a.m.	2.	Agenda A. Review Agenda B. Consent Agenda* <i>Minutes of November 7, 2022, Board of Directors Meeting, and Accounts Payable & Financial Reports and Return on Investment</i>	Chairperson Odermann Board of Directors
9:10 am	3.	Choice Financial Insurance	Don Bares, Insurance Advisor
9:30 a.m.	4.	Board Policy Review and Monitoring A. Policy IV.B. Board-Manager/CEO Relationship-Manager/CEO Job Description*	Board of Directors
9:35 a.m.	5.	Decision Making A. Policy II.D. Executive Limitations-Emergency Executive Session and Manager/CEO Internal Report* B. ND Water Users Association Resolution Voting Delegation* C. Strategic Plan*	Board of Directors/Jen Murray Board of Directors/Jack Dwyer Board of Directors/Jen Murray
9:45 a.m.	6.	Board Member Reports A. SWC Meeting B. Legislative Contacts and Events C. Perkins County Rural Water System Annual Meeting	Chairperson Odermann/Jarrett Hillius Chairperson Odermann/Jen Murray Director Eaton
10:05 a.m.		Break	
10:20 a.m.	7.	Incidental Information A. SWPP Update / SWA Update / DWR Update 1. Contract 2-3A Replacement near Taylor 2. Easement/Signup Update 3. Feasibility Criteria 4. Strategic Improvements Draft Prioritization Matrix	Jarrett Hillius/Tyson Decker/Jen Murray Jim Lennington Misti Conzemius Jen Murray/Jarrett Hillius Jen Murray/Jarrett Hillius/Tyson Decker
11:10 a.m.		B. Update from Manager/CEO/SWA Staff 5. SWPP Funding and Project Review 6. 59 th Annual Joint North Dakota Water Convention 7. ND Water Coalition 8. ND Water Users Association Goals and Resolutions 9. Water Topics Overview Committee 10. NRWA Rural Water Rally	Jen Murray/Jarrett Hillius Jen Murray/Jack Dwyer Jen Murray Jack Dwyer Jen Murray Jen Murray
11:35 a.m.	8.	C. Perkins County Rural Water System Update	Ledeanna O’Shields
11:40 a.m.	9.	Review issues pending/Parking lot/Plan next agenda	Board of Directors
		Adjourn	

***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.**