

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, December 1, 2025, 9:00 a.m. MST
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 November 3, 2025, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>		Chairperson Odermann Board of Directors
9:10 a.m.	3. Choice Financial Insurance		Nick Weir, Insurance Advisor Zach McCoy, Insurance Advisor
9:25 a.m.	4. Todd Kollman – Water Installer		Todd Kollman
9:30 a.m.	5. Board Policy Review and Monitoring A. Policy IV.B. Board-Manager/CEO Relationship-Manager/CEO Job Description		Board of Directors
9:35 a.m.	6. Decision Making A. Policy II.D. Executive Limitations – Emergency Executive Succession and Manager/CEO Internal Report* B. Public Comment Policy*		Board of Directors/Jen Murray Board of Directors/Jen Murray
9:45 a.m.	7. Board Member Reports A. Board Retreat Action Plan B. The Native Green Grow Greenhouse		Jen Murray Chairperson Odermann
10:15 a.m.	Break		
10:30 a.m.	8. Incidental Information A. SWC Meeting 1. Strategic Finance and Governance Study B. SWPP Update and Funding		Justin Froseth Jen Murray/Directors Froseth/Decker/Murray
11:00 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. ND Water Users Association/North Dakota Water Coalition/North Dakota Water Education Foundation 5. 62 nd Annual Joint ND Water Convention and Irrigation Workshop and Upper Missouri Water Association Conference 6. NDRWSA Expo 7. NRWA Washington D.C. Rural Water Rally		Decker/Murray/Rixen/Erickson Misti Conzemius Jen Murray Dani Quissell Dani Quissell/Jen Murray Jen Murray Jen Murray
11:30 a.m.	D. Perkins County Rural Water System Update		Ledeanna O’Shields
11:35 a.m.	9. Review issues pending/Parking lot/Plan next agenda		
11:40 a.m.	Adjourn for Lunch		

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