

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, February 7, 2022, 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# 220 009 109#

	Flip Chart Recorder	Director Eaton
	Process Observer	Director Engelhardt
	Minutes	Ledeanna O'Shields
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Odermann
9:05 a.m.	2. Agenda	
	A. Review Agenda	Chairperson Odermann
	B. <i>Consent Agenda*</i>	Board of Directors
	<i>Official Minutes of January 3, 2021, Board of Directors Meeting,</i>	
	<i>Accounts Payable & Financial Reports and Return on Investment</i>	
9:10 a.m.	3. Board Policy Review and Monitoring	
	A. <i>Policy III.E. Board Governance Process –Committee Structure*</i>	Board of Directors
9:15 a.m.	4. Decision Making	
	A. <i>Sign-up Fee Refunds*</i>	Board of Directors/Jen Murray
	B. <i>City of Dodge Water Service Agreement Amendment #5*</i>	Board of Directors/Jen Murray
9:25 a.m.	5. Board Member Reports	
	A. Strategic Plan	Board of Directors/Jen Murray
	B. SWC Meeting	Chairperson Odermann/S.Pillai-Grinolds
	C. Strategic Governance and Finance Study	Chairperson Odermann/S.Pillai-Grinolds
	D. Garrison Diversion Conservancy District	Director Begger
9:45 a.m.	Break	
10:00 a.m.	6. Incidental Information	
	B. SWPP Update / SWA Update	S.Pillai-Grinolds/Tyson Decker/ Jen Murray
	1. SWPP REM Discussion	Jen Murray/S.Pillai-Grinolds/Tyson Decker
	2. Contract 2-3A Replacement Project Update	Jim Lennington
	3. Davis Buttes Coating System Rehabilitation	Tyson Decker
10:40 a.m.	C. Update from Manager/CEO/SWA Staff	
	1. Easement/Signup Update	Misti Conzemius
	2. SWPP Funding and Project Review	S.Pillai-Grinolds/Jen Murray
	3. 36 th Annual NDRWSA EXPO	Jen Murray/Grace Rixen/Board of Directors
	4. NRWA Rural Water Rally	Jen Murray
	5. Water Education Foundation	Jen Murray
	6. Upper Missouri Water Association	Jack Dwyer
	7. 2022 Primary Election Information	Jen Murray
	8. Cybersecurity	Jen Murray
11:00 a.m.	D. Perkins County Rural Water System Update	Ledeanna O'Shields
11:05a.m.	7. Review issues pending/Parking lot/Plan next agenda	Board of Directors
11:15 a.m.	Adjourn for Lunch	

****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.