

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, February 2, 2026, 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 January 5, 2026, Board of Directors Meeting, Draft Minutes of January 20, 2026, Rules and Regulations Subcommittee Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>		Chairperson Odermann Board of Directors
9:10 a.m.	3. Public Comments not on the agenda		
9:30 a.m.	4. Board Policy Review and Monitoring A. Policy III.E. Board Governance Process –Committee Structure		Board of Directors
9:35 a.m.	5. Board Member Reports A. Board Action Plan B. Rules and Regulations Subcommittee C. Garrison Diversion Conservancy District D. Legislative Update		Board of Directors Director Engelhardt Chairperson Odermann Director Schaible
9:45 a.m.	6. Incidental Information A. Poly Pipe versus PVC Pipe		Decker/Murray/Erickson
10:15 a.m.	Break		
10:30 a.m.	B. SWC Meeting		Justin Froseth
	C. SWPP Update and Funding 1. Water Development Plan 2027-2029 Biennium		Froseth/Decker/Murray Jen Murray
11:00 a.m.	D. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. 2026 General Election Information 4. Missouri River Joint Board Advisory Committee Meeting 5. ND Water Education Foundation Board of Directors Meeting 6. NDRWSA Expo 7. NRWA Washington D.C. Rural Water Rally 8. Berkeley Springs International Water Tasting		Murray/Rixen/Erickson Misti Conzemius Jen Murray Jen Murray Jen Murray Jen Murray Jen Murray Jen Murray
11:20 a.m.	E. Perkins County Rural Water System Update		Ledeanna O'Shields
11:25 a.m.	7. Review issues pending/Parking lot/Plan next agenda		
11:30 a.m.	Adjourn for Lunch		

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