

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday, February 4, 2019, 9:00 a.m. MST
SWA O&M Center Office, Dickinson, ND
Board Agenda

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| Assignments: | Flip Chart Recorder Process Observer Minutes | Director Eaton Director Roth Estee Milburn |
| 9:00 a.m. | 1. Call to Order – Pledge of Allegiance | Chairperson Bares |
| 9:05 a.m. | 2. Q&A iPad | Sandy Burwick |
| 9:10 a.m. | 3. Agenda A. Review Agenda B. Consent Agenda* <i>Official Minutes of January 7, 2019, Board of Directors Meeting and Accounts Payable & Financial Reports</i> | Chairperson Bares Board of Directors |
| 9:12 a.m. | 4. Board Policy Review and Monitoring A. Policy III.E. Board Governance Process-Committee Structure* | Board of Directors |
| 9:15 a.m. | 5. Board Member Reports A. Updated SWA Information B. Board Retreat 1. 911 and SWPP GIS Mapping C. Mill Levy Legislation and Legislative Update D. Dakota West RC&D Meeting | Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/Mary Massad/Jim Lennington Board of Directors/Mary Massad Director Odermann |
| 10:15 a.m. | BREAK | |
| 10:30 a.m. | 6. Incidental Information A. SWPP Update | Sindhu Pillai-Grinolds/Jim Lennington/Mary Massad |
| 10:45 a.m. | B. Update from Manager/CEO/SWA Staff 1. Return on Investment 2. Easement/Signup Update 3. Water Depot Usage 4. SWPP Funding and Project Review 5. SWC Meeting 6. ND Water Coalition 7. NDRWSA Expo & Conference | Mary Massad Misti Conzemius Mary Massad Mary Massad/Board of Directors/ Sindhu S. Pillai-Grinolds Mary Massad Mary Massad Mary Massad |
| 11:30 a.m. | C. Perkins County Rural Water System Update | Sandy Burwick |
| 11:35 a.m. | 7. Review issues pending/Parking lot/Plan next agenda | Director Eaton/Board of Directors |
| 11:40 a.m. | Adjourn for Lunch | |

***Items require Board action.**

Additional incidental information presented at this meeting includes reports from the CFO/Office Administrator, Marketing Manager, and Customer Service.

Please Download Board Packet to your iPad prior to the Meeting

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.