

**SOUTHWEST WATER AUTHORITY**  
**Board of Directors Meeting Agenda**  
**Monday, January 5, 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>B. Consent Agenda*</b> <b><i>Official Minutes of December 1, 2025, Board of Directors Meeting, Accounts Payable &amp; Financial Reports and Return on Investment*</i></b>		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.D. Board Governance Process – Board Committee Principles		Board of Directors
9:35 a.m.	5. Decision Making <b>A. Policy II.C. Executive Limitations-Financial Condition and Manager/CEO Internal Report*</b> <b>B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report*</b> <b>C. Board of Directors' Action Plan*</b>		Board of Directors/Jen Murray Board of Directors/Jen Murray Board of Directors/Jen Murray
9:50 a.m.	6. Board Member Reports A. Appointment of Rules and Regs Subcommittee B. 62 <sup>nd</sup> Annual Joint ND Water Convention and Irrigation Workshop and Upper Missouri Water Association Conference		Chairperson Odermann Board of Directors
10:00 a.m.	Break		
10:15 a.m.	7. Incidental Information A. SWC Meeting 1. Strategic Finance and Governance Study  B. SWPP Update and Funding		Justin Froseth Jen Murray/Directors  Froseth/Murray
10:45 a.m.	C. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. 2026 General Election Information 4. Water Topics Overview Committee 5. Waters of the United States (WOTUS) 6. NDRWSA Expo 7. NRWA Washington D.C. Rural Water Rally		Murray/Rixen/Erickson Misti Conzemius Jen Murray Jen Murray Jen Murray Jen Murray Jen Murray
11:05 a.m.	D. Perkins County Rural Water System Update		Ledeanna O'Shields
11:10 a.m.	8. Review issues pending/Parking lot/Plan next agenda		
11:15 a.m.	Adjourn for Lunch		

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