

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 |
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| 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 December 1, 2025, Board of Directors 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.D. Board Governance Process – Board Committee Principles | | Board of Directors |
| 9:35 a.m. | 5. Decision Making A. Policy II.C. Executive Limitations-Financial Condition and Manager/CEO Internal Report* B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report* C. Board of Directors' Action Plan* | | 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 nd 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.*