

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday, January 7, 2019, 9:00 a.m. MST
SWA O&M Center Office, Dickinson, ND
Board Agenda

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 for iPad	Sandy Burwick
9:10 a.m.	3. Agenda A. Review Agenda B. Consent Agenda* <i>Minutes of December 4, 2018, Board of Directors Meeting and Accounts Payable & Financial Reports</i>	Chairperson Bares Board of Directors
9:20 a.m.	4. Board Policy Review and Monitoring A. Policy III.D. Board Governance Process-Board Committee Principles*	Board of Directors
9:25 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*	Mary Massad/Board of Directors Mary Massad/Board of Directors
9:45 a.m.	6. Board Member Reports A. Updated SWA Information B. Board Retreat C. 55 th Annual Water Convention and Irrigation Workshop, NDRWSA Annual Meeting, Missouri River Joint Board D. Mill Levy	Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/ Mary Massad
10:10 a.m.	Break	
10:25 a.m.	7. Incidental Information A. SWPP Update and SWA Update B. SWPP Analysis	Sindhu Pillai-Grinolds/Jim Lennington/Mary Massad Jim Lennington
10:45 a.m.	C. 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. Legislative Update 8. NDRWSA Expo & Conference and 2019 NRWA Rural Water Rally 9. Water Fluoridation Quality Award 10. Boyd and Sons	Mary Massad Misti Conzemius Mary Massad Mary Massad/Board of Directors/ Sindhu Pillai-Grinolds Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Jack Dwyer/Mary Massad
11:30 a.m.	D. Perkins County Rural Water System Update	Sandy Burwick
11:35 a.m.	8. 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.