

**SOUTHWEST WATER AUTHORITY**

**Board of Directors Meeting Agenda**

**Tuesday, July 5, 2022, 9:00 a.m. MDT**

**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.. Roll Call  
A. June 14, 2022 Primary Election Results Jen Murray  
B. Oath of Office Jen Murray/Jack Dwyer  
C. Board Members are the Soul and Spirit of SWA Jen Murray  
**D. Election of Officers\*** Director Eaton  
E. Transfer of Gavel Director Eaton  
F. Board Buddy Chairperson
- 9:27 a.m. 3. Agenda  
A. Review Agenda Chairperson  
**B. Consent Agenda\*** Board of Directors  
*Official Minutes of June 6, 2022, Board of Directors Meeting and Official Minutes of June 27, 2022, Nominations Subcommittee Meeting, Accounts Payable & Financial Reports and Return on Investment*
- 9:30 a.m. 4. Board Policy Review and Monitoring  
**A. Policy IV. Manager/CEO Role\*** Chairperson/Board of Directors
- 9:35 a.m. 5. Decision Making  
**A. Policy II.B. Executive Limitations-Budgeting/Forecasting and Manager/CEO Internal Report\*** Chairperson/Board of Directors  
**B. Policy II.C. Executive Limitations-Financial Condition Manager/CEO and Internal Report\*** Chairperson/Board of Directors  
**C. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report\*** Chairperson/Board of Directors  
**D. Resolution of Appreciation for Steve Schneider\*** Board of Directors  
**E. City of Dickinson Transfer of Service Area Contract Amendment 1\*** Jen Murray/Board of Directors
- 9:50 a.m. 6. Board Member Reports  
A. Strategic Plan - Board Retreat Jen Murray/Board of Directors  
B. Partner’s Annual Meetings  
1. Consolidated Annual Meeting Director Bentz  
2. McKenzie Electric Cooperative Annual Meeting Director Eckelberg  
C. SWC Meetings /Strategic Finance and Governance Study/2022  
Commissioner-Hosted Basin Meetings Director Odermann/S.Pillai-Grinolds  
1. Draft Cost-Share Policy Director Odermann/Jen Murray
- 10:15 a.m. Break
- 10:30 a.m. D. Water Topics Overview Committee Jen Murray/S.Pillai-Grinolds  
1. SWPP REM Guidance Discussion Board of Directors/S.Pillai-Grinolds/Jen Murray
- 11:10 a.m. 7. Incidental Information  
A. SWPP Update and SWA Update S.Pillai-Grinolds/Tyson Decker/  
1. City of Medora Jen Murray  
2. Easement/Signup Update Misti Conzemius
- 11:30 a.m. B. Update from Manager/CEO/SWA Staff  
1. SWPP Funding and Project Review S.Pillai-Grinolds/Jen Murray  
2. Missouri River Joint Water Board Meeting/EAE Program Jen Murray/Director Engelhardt  
3. 2022 Joint Summer Meeting and Executive Briefing Jen Murray  
4. ND Water Education Foundation Summer Water Tour Jen Murray  
5. Employee Benefits Programs Committee Ledeanne O’Shields  
6. NRW WaterPro Conference Jen Murray
- 11:50 a.m. C. Perkins County Rural Water System Update Ledeanne O’Shields
- 11:55 a.m. 8. Review issues pending/Parking lot/Plan next agenda Board of Directors
- 12:00 p.m. Adjourn

**\*Items require Board action.**

**If auxiliary aids or services such as readers, signers, or Braille material are required, please contact Southwest Water Authority, 4665 2<sup>nd</sup> St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.**