

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, July 7, 2025, 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. Agenda		
	A. Review Agenda		
	B. Consent Agenda*		Chairperson Odermann
	<i>Official Minutes of June 2, 2025, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>		Board of Directors
9:10 a.m.	3. Board Policy Review and Monitoring		
	A. Policy III.G. Board Governance Process-Board Member’s Code of Conduct-Board Members are the Soul and Spirit of SWA		Board of Directors
	B. Policy IV. Manager/CEO Role		Board of Directors
9:15 a.m.	4. Decision Making		
	A. Policy II.C. Executive Limitations-Financial Condition Manager/CEO and Internal Report*		Board of Directors
	B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report*		Board of Directors
9:40 a.m.	5. Board Member Reports		
	A. Strategic Plan - Board Retreat		Jen Murray/Board of Directors
	B. 2025 Summer Water Tours-The Future of Flood Protection		Director Glasoe/Chairperson Odermann
	C. Partner’s Annual Meetings		
	1. Grand Electric Annual Meeting		Director Gaugler
	2. West River Telephone Annual Meeting		Director Tietz
	3. Roughrider Electric Annual Meeting		Director Tschetter
	4. Slope Electric Annual Meeting		Director Seifert
	5. McKenzie Electric Cooperative Annual Meeting		Chairperson Odermann
	6. Mor-Gran-Sou Electric Cooperative Annual Meeting		Director Leingang
	7. Consolidated Annual Meeting		Director Ingold
10:00 a.m.	Break		
10:15 a.m.	6. Incidental Information		
	A. SWA Interim Policy Addressing Hydraulic Anomalies		Jen Murray
	B. Legislative Update – Water Topics Overview Committee		Jen Murray
	1. ND Regional Water Systems Governance and Finance Report-HB 2020		Jen Murray/Justin Froseth
	C. SWC Meeting		Justin Froseth
	1. Missouri River Intake Study		Justin Froseth
	D. SWPP Update		Froseth/ Decker
	1. North New England Strategic Hydraulic Improvements		Froseth/Decker/Murray
	2. Burt Hebron Rural Service Area		Tyson Decker
11:15 a.m.	E. Update from Manager/CEO/SWA Staff		
	1. SWA Construction and O&M Update		Decker/Murray/Rixen/Erickson
	2. Easement/Signup Update		Misti Conzemius
	3. Missouri River Joint Water Board Meeting/EAE Program		Jen Murray
	4. 2025 Joint Summer Water Meeting		Jen Murray
	5. NDRWSA Leadership Retreat		Jen Murray
11:30 a.m.	F. Perkins County Rural Water System Update		Ledeanna O’Shields
11:35 a.m.	7. Review issues pending/Parking lot/Plan next agenda		
11:40 a.m.	Adjourn for Lunch		

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