

SOUTHWEST WATER AUTHORITY

Board of Directors Meeting Agenda

Monday, July 6, 2026, 9:00 a.m. MDT

Southwest Water Authority O&M Center Office, Dickinson, ND

[Click here to join the meeting](#) or call: 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. | June 9, 2026, Primary Election Results
A. Oath of Office
B. Election of Officers* and Transfer of Gavel
C. Board Buddy
D. Budget Subcommittee Appointment | Jen Murray/Jack Dwyer
Committee Chairperson
Chairperson
Chairperson |
| 9:20 a.m. | 3. | Agenda
A. Review Agenda
B. Consent Agenda*
Official Minutes of June 1, 2026, Board of Directors Meeting and Official Minutes of June 29, 2026, Nominations Subcommittee Meeting, Accounts Payable & Financial Reports and Return on Investment* | Chairperson
Board of Directors |
| | 4. | Public Comments | Board of Directors |
| 9:25 a.m. | 5. | Board Policy Review and Monitoring
A. Policy III.G. Board Governance Process – Board Members’ Code of Conduct-Board Members are the Soul and Spirit of SWA
B. Policy IV. Manager/CEO Role | Board of Directors
Board of Directors |
| 9:30 a.m. | 6. | Decision Making
A. Policy II.C. Executive Limitations-Financial Condition Manager/CEO Internal Report*
B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report*
C. SWA Contract R-2025-1 Coating System Rehab Work Change Directive*
D. Accounting Software Implementation Consultant Proposals* | Board of Directors
Board of Directors
Board of Directors
Board of Directors |
| 9:45 a.m. | 7. | Board Member Reports
A. Board Action Plan
B. Partner’s Annual Meetings
1. Grand Electric Annual Meeting
2. West River Telephone Annual Meeting
3. Roughrider Electric Annual Meeting
4. Slope Electric Annual Meeting
5. McKenzie Electric Cooperative Annual Meeting
6. Mor-Gran-Sou Electric Cooperative Annual Meeting
7. Consolidated Annual Meeting
C. State Water Commissioner-Hosted Basin Meetings | Board of Directors
Director Gaugler
Board of Directors
Director Tschetter
Director Burke
Director Odermann
Board of Directors
Director Ingold
Director Odermann/Jen Murray |
| 10:00 a.m. | | BREAK | |
| 10:15 a.m. | 8. | Incidental Information
A. SWC Meeting
1. Governance and Finance Study and Cost Share Study
B. SWPP Update and Funding | Justin Froseth
Director Odermann/Jen Murray
Froseth/Decker/Murray |
| 11:00 a.m. | | C. Update from Manager/CEO/SWA Staff
1. SWA Construction and O&M Update
2. Easement/Signup Update
3. Water Topics Overview Committee
4. ND Water Education Foundation 2026 Summer Water Tours
5. ND Water 2026 Joint Summer Water Meetings | Decker/SWA Management
Misti Conzemius
Jen Murray
Jen Murray
Jen Murray |
| 11:30 a.m. | | D. Perkins County Rural Water System Update | Ledeanna O’Shields |
| 11:32 a.m. | 9. | Review issues pending/Parking lot/Plan next agenda | Board of Directors |
| 11:35 a.m. | | Adjourn for Lunch | Board of Directors |

***Items require Board action.**