

SOUTHWEST WATER AUTHORITY

Board of Directors Meeting Agenda

Monday, June 6, 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. Agenda
A. Review Agenda Chairperson Odermann
B. **Consent Agenda*** Board of Directors
Official Minutes of May 2, 2022, Board of Directors Meeting, Official Minutes of Executive Committee Meeting, May 10, 2022, Accounts Payable & Financial Reports and Return on Investment
- 9:10 a.m. 3. Missouri River Coordinator – Educate, Advocate, Engage Program Wade Bachmeier
A. North Dakota Missouri River Advisory Council Jen Murray
- 9:35 a.m. 4. Board Policy Review and Monitoring Board of Directors
*A. Policy III.B. Board Governance Process-Board Job Description**
- 9:40 a.m. 5. Decision Making Board of Directors
A. *Resolution of Appreciation for Marie Johnson** Board of Directors
B. *Resolution of Appreciation for Larry Bares** Board of Directors
C. *City of Medora Water Service Agreement Amendment No. 6** Board of Directors
- 9:50 a.m. 6. Board Member Reports Jen Murray/Board of Directors
A. Strategic Plan- Board Retreat
B. Partner’s Annual Meetings
1. Grand Electric Annual Meeting Director Seifert
2. West River Telephone Annual Meeting Director Johnson
3. Roughrider Electric Annual Meeting Director Bentz
4. Slope Electric Annual Meeting Director Juntunen
C. SWC Meetings
Chairperson Odermann/S.Pillai-Grinolds
1. 2022 Commissioner-Hosted Basin Meetings Chairperson Odermann
- 10:10 a.m. Break
- 10:25 a.m. D. SWPP REM Guidance Discussion – Draft Water Topics Presentation S.Pillai-Grinolds/Jen Murray/Board of Directors
- 11:00 a.m. 7. Incidental Information S.Pillai-Grinolds/ Tyson
A. SWPP Update / SWA Update Decker/Jen Murray
1. Easement/Signup Update Misti Conzemius
- 11:15 a.m. B. Update from Manager/CEO/SWA Staff S.Pillai-Grinolds/Jen Murray
1. SWPP Funding and Project Review Jen Murray
2. 2021 Annual Operating Report Ledeanne O’Shields
3. Consumer Confidence Reports (Water Quality Reports) Jack Dwyer/Jen Murray
4. 2022 Joint Summer Meeting and Executive Briefing and Water Tours Jen Murray
5. City of Dickinson
- C. Perkins County Rural Water System Update Ledeanne O’Shields
- 11:40 a.m. 8. Review issues pending/Parking lot/Plan next agenda Board of Directors
- 11:45 a.m. 5. Decision Making (Continued) Board of Directors
*D. Manager/CEO Evaluation**
- 12:00 p.m. Adjourn for Lunch

***Items require Board action. 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.