

SOUTHWEST WATER AUTHORITY

Board of Directors Meeting Agenda

Monday, June 1, 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

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| 9:00 a.m. | 1. | Call to Order – Pledge of Allegiance - Introductions | Chairperson Odermann |
| 9:05 a.m. | 2. | Agenda | Chairperson Odermann |
| | A. | Review Agenda | Board of Directors |
| | B. | Consent Agenda*
Official Minutes of May 4, 2026, Board of Directors Meeting, Draft Minutes of Executive Committee Meeting, May 4, 2026, Accounts Payable & Financial Reports and Return on Investment* | |
| | 3. | Public Comments | Board of Directors |
| 9:10 a.m. | 4. | Board Policy Review and Monitoring | |
| | A. | Policy III.B. Board Governance Process – Board Job Description | |
| 9:15 a.m. | 5. | Decision Making | Board of Directors |
| | A. | Resolution of Appreciation for Bob Leingang* | Board of Directors |
| | B. | Resolution of Appreciation for Rick Seifert* | Board of Directors |
| | C. | Rules and Regulations of the Southwest Water Authority for Water Service from the Southwest Pipeline Project* | |
| 9:40 a.m. | 6. | Board Member Reports | |
| | A. | Board Action Plan | Board of Directors |
| | B. | Western Dakota Energy Association | Chairperson Odermann |
| 9:45 a.m. | 7. | Incidental Information | |
| | A. | Regional Water Systems Governing and Financing Study | Reice Haase |
| 10:15 a.m. | | BREAK | |
| 10:30 a.m. | B. | SWC Meeting | Justin Froseth |
| | C. | SWPP Update and Funding | Froseth/Decker/Murray |
| | 1. | Hebron Rural Service Area | Froseth/Decker/Murray |
| | 2. | Dunn County Water Service | Froseth/Decker/Murray |
| 11:00 a.m. | D. | Update from Manager/CEO/SWA Staff | |
| | 1. | SWA Construction and O&M Update | Decker/SWA Management |
| | 2. | Easement/Signup Update | Misti Conzemius |
| | 3. | <i>2025 Annual Operating Report</i> | Jen Murray |
| | 4. | Consumer Confidence Reports (Water Quality Reports) | Grammond/O'Shields |
| | 5. | Water Topics Overview Committee | Jen Murray |
| | 6. | North Dakota Water Coalition | Jen Murray |
| | 7. | ND Water Education Foundation 2026 Summer Water Tours | Jen Murray |
| | 8. | ND Water 2026 Joint Summer Water Meetings | Jen Murray |
| | 9. | NRWA WaterPro Conference – Phoenix, AZ | Jen Murray |
| | 10. | Partner's Annual Meetings | Wendy Serhienko |
| 11:30 a.m. | E. | Perkins County Rural Water System Update | Ledeanna O'Shields |
| 11:32 a.m. | 8. | Review issues pending/Parking lot/Plan next agenda | Board of Directors |
| 11:35 a.m. | 5. | Decision Making (Continued) | |
| | D. | Manager/CEO Evaluation* | Board of Directors |
| 12:00 p.m. | | Adjourn for Lunch | |

**Items require Board action.*