

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, March 7, 2022, 9:00 a.m. MST
Southwest Water Authority O&M Center Office, Dickinson, ND
Meeting can be accessed via Teams or by calling: 1-321-558-6608 ID# 654 380 305#

Flip Chart Recorder: Director Eaton

Process Observer: Director Engelhardt

Minutes: Ledeanne O'Shields

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| 9:00 a.m. | 1. Call to Order – Pledge of Allegiance | Chairperson Odermann |
| 9:03 a.m. | 2. Oath of Office
A. Board Members are the Soul and Spirit of SWA
B. Assignment of Board Buddy | Jen Murray/Misti Conzemius
Jen Murray
Chairperson Odermann |
| 9:15 a.m. | 3. Agenda
A. Review Agenda
B. Consent Agenda*
<i>Official Minutes of February 7, 2022, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment</i> | Chairperson Odermann
Board of Directors |
| 9:20 a.m. | 4. Board Policy Review and Monitoring
A. Policy III. Board Governance Process-General Governance Commitment*
B. Policy III.F. Board Governance Process – Annual Board Planning Cycle* | Board of Directors
Board of Directors |
| 9:30 a.m. | 5. Decision Making
A. Policy II. A. Executive Limitations-Staff Treatment-Manager/CEO and Internal Report* | Board of Directors/Jen Murray |
| 9:40 a.m. | 6. Appointment of 2022 Nominations Subcommittee | Chairperson Odermann |
| 9:45 a.m. | 7. Board Member Reports
A. Strategic Plan – Board Retreat
B. SWC Meeting | Board of Directors/Jen Murray
S.Pillai-Grinolds/Chairperson Odermann |
| 10:05 a.m. | 1. Strategic Finance and Governance Study | S.Pillai-Grinolds |
| | Break | |
| 10:20 a.m. | 8. Incidental Information
A. SWPP Update / SWA Update

1. SWPP REM Discussion

2. Contract 2-3A Pipeline Replacement near Taylor
3. Missouri West Water System | S.Pillai-Grinolds/Tyson Decker/ Jen Murray
Jen Murray/S.Pillai-Grinolds/Tyson Decker
Jim Lennington
Tyson Decker/Jen Murray |
| 10:45 a.m. | B. Update from Manager/CEO/SWA Staff
1. Easement/Signup Update
2. SWPP Funding and Project Review
3. Water Topics Overview Committee
4. NDRWSA Open Meetings and Open Record Training
5. NDRWSA Water Rates 2022
6. Safe Drinking Water Act Certificates of Achievement
7. World Water Day
8. NRWA Rally
9. Southwest Lime Report | Misti Conzemius
S.Pillai-Grinolds/Jen Murray
Jen Murray/Jack Dwyer
Jen Murray
Jen Murray
Jen Murray
Jen Murray
Jon Wert |
| 11:25 a.m. | C. Perkins County Rural Water System Update | Ledeanne O'Shields |
| 11:30 a.m. | 9. Review issues pending/Parking lot/Plan next agenda | Board of Directors |
| 11:35 a.m. | Adjourn for Lunch | |

***Items require Board action. Please Download Board Packet to your iPad prior to the Meeting**

Additional incidental information presented at this meeting includes reports from the CFO/Office Administrator, Marketing Manager, and Customer Service. **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.**