

**SOUTHWEST WATER AUTHORITY**  
**Board of Directors Meeting Agenda**  
**Monday, March 2, 2026, 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: 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>B. Consent Agenda*</b> <i>Official Minutes of February 2, 2026, Board of Directors Meeting, Draft Minutes of February 2, 2026, Rules and Regulations Subcommittee Meeting, Accounts Payable &amp; Financial Reports and Return on Investment*</i>	Chairperson Odermann Board of Directors
9:10 a.m.	3. Investments at Bravera Wealth	Russ Shank, Investment Portfolio Manager
9:25 a.m.	4. Public Comments	
~ 9:45 a.m.	5. 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
9:50 a.m.	6. <b>Decision Making</b> A. <b><i>Policy II.A. Executive Limitations-Staff Treatment-Manager/CEO and Internal Report*</i></b> B. <b><i>Resolution of Appreciation for Grace Rixen*</i></b> C. <b><i>Award SWA Contract R-2025-1 Coating System Rehabilitation*</i></b>	Board of Directors/Jen Murray Board of Directors Board of Directors
10:00 a.m.	7. Board Member Reports A. Board Action Plan B. 40 <sup>th</sup> Annual NDRWSA Expo C. State of the City D. Stark Development Corporation Annual Meeting E. Rules and Regulations Subcommittee 1. Poly Vs PVC	Board of Directors Board of Directors Director Tschetter/Baumgartner Director Glasoe Director Engelhardt
10:20 a.m.	BREAK	
10:35 a.m.	8. Incidental Information A. Appointment of 2026 Nominations Subcommittee B. SWC Meeting C. SWPP Update and Funding 1. Hebron Rural Expansion 2. Service to Flasher	Chairperson Odermann Justin Froseth Froseth/Decker/Murray Decker/Froseth/Murray Decker/Froseth/Murray
11:10 a.m.	D. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. Salary Survey 4. Water Topics Overview Committee 5. Make A Splash Water Festival	Decker/Murray/Rixen/Erickson Jen Murray Jen Murray Jen Murray Wendy Serhienko
11:30 a.m.	E. Perkins County Rural Water System Update	Ledeanna O’Shields
11:35 a.m.	F. Manager/CEO Evaluation Overview	Director Tietz
11:40 a.m.	9. Review issues pending/Parking lot/Plan next agenda	Board of Directors
11:45 a.m.	Adjourn for Lunch	

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