

**SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday, March 4, 2019, 9:00 a.m. MST
SWA O&M Center Office, Dickinson, ND**

Board Agenda

Assignments:	Flip Chart Recorder Process Observer Minutes	Director Eaton Director Roth Estee Milburn
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Bares
9:04 a.m.	2. Q&A iPad	Sandy Burwick
9:08 a.m.	3. Agenda A. Review Agenda B. Consent Agenda* <i>Official Minutes of February 4, 2019, Board of Directors Meeting and Accounts Payable & Financial Reports</i>	Chairperson Bares Board of Directors
9:15 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
9:20 a.m.	5. Decision Making A. Policy II.A. Executive Limitations-Staff Treatment-Manager/CEO and Internal Report* B. Service Agreement for Lime Byproduct	Mary Massad Mary Massad/Jack Dwyer
9:40 a.m.	6. Board Member Reports A. Board Retreat 1. 911 and SWPP GIS Mapping B. Updated SWA Information C. Mill Levy & Legislative Update D. NDRWSA Expo E. National Rural Water Rally	Board of Directors/Mary Massad Board of Directors/Mary Massad/Jim Lennington Board of Directors/Mary Massad Board of Directors/Mary Massad Board of Directors/Mary Massad Director Johnson
10:15 a.m.	Break	
10:30 a.m.	7. Incidental Information A. SWPP Update and SWA Update	Sindhu Pillai-Grinolds/Jim Lennington/Mary Massad
10:50 a.m.	B. Update from Manager/CEO/SWA Staff 1. Return on Investment 2. Easement/Signup Update 3. SWPP Funding and Project Review 4. SWC Meetings 5. World Water Day	Mary Massad Misti Conzemius Mary Massad/Board of Directors/Sindhu Pillai-Grinolds Mary Massad Mary Massad
11:30 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:35 a.m.	8. Review issues pending/Parking lot/Plan next agenda	Director Eaton /Board of Directors
11:40 a.m.	Adjourn for Lunch	

***Items require Board action.**

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

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.