

SOUTHWEST WATER AUTHORITY

Board of Directors Meeting Agenda

Monday, May 2, 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 Chairperson Odermann
- 9:03 a.m. 2. Agenda Chairperson Odermann
A. Review Agenda Board of Directors
B. Consent Agenda*
Official Minutes of April 4, 2022, Board of Directors Meeting, Official Minutes of Executive Committee Meeting, April 25, 2022, Accounts Payable & Financial Reports and Return on Investment
- 9:10 a.m. 3. Decision Making Board of Directors/Jen Murray
A. Policy I. A. Aims/Ends – Mission Statement and Manager/CEO Internal Report*
B. Policy II. H. Executive Limitations – Compensation for Annexation and Manager/CEO Internal Report*
C. Drinking Water Week Proclamation*
1. Blizzard of 2022 Board of Directors
SWA Management and Staff
- 9:20 a.m. 4. Board Member Reports Board of Directors/Jen Murray
A. Strategic Plan – Board Retreat Chairperson Odermann/S.Pillai-Grinolds
B. SWC Meeting
- 9:35 a.m. 5. Incidental Information S.Pillai-Grinolds/ Jen Murray/Board of Directors
A. SWPP REM Guidance Discussion
- 10:00 a.m. Break
- 10:15 a.m. B. SWPP Update / SWA Update S.Pillai-Grinolds/ Tyson
1. Hydraulic Improvement Contract Options Tyson Decker/Jen Murray
2. Contract 2-3A Pipeline Replacement near Taylor Jim Lenington
3. Easement/Signup Update Misti Conzemius
4. Killdeer School Temporary Connection Tyson Decker
- 10:35 a.m. C. Update from Manager/CEO/SWA Staff S.Pillai-Grinolds/Jen Murray
1. SWPP Funding and Project Review Jen Murray
2. Legislative Election Information Dani Quissell/Jen Murray
3. ND Water Users Association Cost-Share Policy Working Group Dani Quissell
4. ND Water Users Association Quarterly Meetings Ledeanne O’Shields
5. “Make a Splash” Water Festival Dani Quissell/Jen Murray
6. 2022 Joint Summer Meeting and Executive Briefing Ledeanne O’Shields
7. Partner’s Annual Meetings
- D. Perkins County Rural Water System Update Ledeanne O’Shields
- 11:20 a.m. 6. Review issues pending/Parking lot/Plan next agenda Board of Directors
- 11:25 a.m. 7. Board Policy Review and Monitoring Board of Directors
A. **Policy IV.C. Board-Manager/CEO Relationship – Manager/CEO Compensation and Benefits***
B. Evaluation of Manager/CEO Board of Directors

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.**