

**SOUTHWEST WATER AUTHORITY**  
**Board of Directors Meeting Agenda**  
**Monday, May 4, 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

- |            |    |   |  |
|------------|----|---|--|
| 9:00 a.m.  | 1. | Call to Order – Pledge of Allegiance - Introductions  | Chairperson Odermann   |
| 9:05 a.m.  | 2. | Agenda<br>A. Review Agenda<br>B. <b>Consent Agenda*</b><br><i>Official Minutes of April 6, 2026, Board of Directors Meeting, Draft Minutes of April 6, 2026, Rules and Regulations Subcommittee Meeting, Draft Minutes of April 28, 2026, Executive Committee Meeting, Accounts Payable &amp; Financial Reports and Return on Investment*</i>   | Chairperson Odermann<br>Board of Directors   |
| 9:10 a.m.  | 3. | Missouri River Joint Water Board – Educate Advocate and Engage  | Wade Bachmeier, MRJWB  |
|            | 4. | Public Comments   |  |
| 9:25 a.m.  | 5. | <b>Decision Making</b><br>A. <b>Drinking Water Week Proclamation*</b><br>B. <b>Policy I.A. Aims/Ends – Mission Statement and Manager/CEO Internal Report*</b><br>C. <b>Policy II.H. Executive Limitations – Compensation for Annexation and Manager/CEO Internal Report*</b><br>D. <b>TRMF West Medora Campground Water Service Agreement Amendment #2*</b><br>E. <b>Prioritization Matrix*</b> | Board of Directors<br>Board of Directors/Jen Murray<br>Board of Directors/Jen Murray<br>Board of Directors/Jen Murray<br>Board of Directors/Jen Murray       |
| 9:45 a.m.  | 6. | Board Member Reports<br>A. Board Action Plan<br>1. SWA Strategic Plan Communications Video<br>B. Garrison Diversion Conservancy District<br>C. Roosevelt Custer Regional Council State of Region 8<br>D. Rules and Regulations Subcommittee   | Board of Directors<br>Chelsey Jacobson<br>Director Begger<br>Glasoe/Schaible/Odermann<br>Director Engelhardt   |
| 10:00 a.m. |    | BREAK   |  |
| 10:15 a.m. | 7. | Incidental Information<br>A. SWC Meeting<br>B. Regional Water Systems Governing and Financing Study<br>C. SWPP Update<br>1. SWPP Funding/Water Development Plan   | Justin Froseth<br>Jen Murray<br>Froseth/Decker/Murray<br>Murray/Froseth  |
| 11:00 a.m. | D. | Update from Manager/CEO/SWA Staff<br>1. SWA Construction and O&M Update<br>2. Easement/Signup Update<br>3. North Dakota Water Coalition<br>4. ND Water Education Foundation 2026 Summer Water Tours<br>5. ND Water 2026 Joint Summer Water Meetings<br>6. Partner’s Annual Meetings<br>7. Make A Splash Water Festival<br>8. Salary Survey  | Decker/SWA Management<br>Misti Conzemius<br>Jen Murray<br>Jen Murray<br>Jen Murray<br>Wendy Serhienko<br>Wendy Serhienko<br>Laurie Graves, Graves Consulting |
| 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. | 9. | Board Policy Review and Monitoring<br>A. <b>Policy IV.C. Board-Manager/CEO Relationship – Manager/CEO Compensation and Benefits*</b><br>B. Evaluation of Manager/CEO  | Board of Directors<br>Board of Directors   |
| 12:00 p.m. |    | Adjourn for Lunch   |  |

*\*Items require Board action.*