

**SOUTHWEST WATER AUTHORITY**  
**Board of Directors Meeting Agenda**  
**Monday, November 7, 2022, 9:00 a.m. MDT**

Meeting can be accessed by calling: 1-321-558-6608 ID: 190145978# or [Click here to join the meeting](#)

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
9:05 a.m.	2. Agenda A. Review Agenda <b>B. Consent Agenda*</b> <i>Minutes of October 3, 2022, Board of Directors Meeting, Minutes of September 6, 2022 Budget Subcommittee Meeting, Minutes of October 4, 2022, Budget Subcommittee Meeting, and Accounts Payable &amp; Financial Reports and Return on Investment</i>	Chairperson Odermann Board of Directors
9:10 a.m.	3. 68 <sup>th</sup> Legislative Session and Initiated Measures	Senator Rich Wardner
9:30 a.m.	4. Board Policy Review and Monitoring <b>A. Policy IV. A. Board-Manager/CEO Relationship-Delegation to Manager/CEO*</b> <b>B. Policy IV. D. Board-Manager Relationship-Monitoring Organizational Performance*</b>	Board of Directors
9:35 a.m.	5. Board Member Reports A. Budget Subcommittee	Director Bentz or Eaton
9:40 a.m.	6. Decision Making <b>A. 2023 O&amp;M Budget*</b> <b>B. Policy II. B. Executive Limitations-Budgeting/Forecasting (Operating Budget) and Manager/CEO Internal Report*</b> <b>C. 2023 Board of Directors Meeting Schedule*</b>	Ledeanna O’Shields Board of Directors/Jen Murray Board of Directors
10:05 a.m.	5. Board Member Reports - Continued B. Strategic Plan – Board Retreat Review C. National Rural Water Association WaterPro Conference D. Garrison Diversion Conservancy District E. Upper Missouri Water Association 1. Missouri River Educate, Advocate and Engage Presentation F. SWC Meeting	Board of Directors/Jen Murray Chairperson Odermann Director Begger Attendees Attendees/Jen Murray Chairperson Odermann/S.Pillai-Grinolds
10:30 a.m.	Break	
10:45 a.m.	7. Incidental Information B. SWPP Update / SWA Update / DWR Update 1. City of Medora/Billings County/TRMF 2. Contract 2-3A Replacement near Taylor	Jarrett Hillius/Tyson Decker/Jen Murray Jarrett Hillius/Tyson Decker/Jen Murray Jim Lennington
11:15 a.m.	C. Update from Manager/CEO/SWA Staff 1. Easement/Signup Update 2. Morton County Soil Conservation District Meeting 3. SWPP Funding and Project Review 4. 59 <sup>th</sup> Annual Joint North Dakota Water Convention 5. Department of Environmental Quality Sanitary Survey 6. Legislative Events	Misti Conzemius Jen Murray Jen Murray/S.Pillai-Grinolds Jen Murray/Jack Dwyer Jen Murray Jen Murray
11:35 a.m.	D. Perkins County Rural Water System Update	Ledeanna O’Shields
11:40 a.m.	8. Review issues pending/Parking lot/Plan next agenda	Board of Directors
	Adjourn	

**\*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 2<sup>nd</sup> St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.**