SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, November 2, 2026, 9:00 a.m. MST
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
9:02 a.m.	2.	Agenda	
		A. Review Agenda	Chairperson Odermann
		B. ***Consent Agenda****	Board of Directors
		Official Minutes of October 5, 2026, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment*	
9:05 a.m.	3.	Roughrider Energy Project	Jay Volk
	4.	Public Comments	Board of Directors
9:35 a.m.	5.	Board Policy Review and Monitoring	
		A. Policy IV.A. Board-Manager/CEO Relationship-Delegation to Manager/CEO	Board of Directors
		B. Policy IV.D. Board-Manager Relationship-Monitoring Organizational Performance	Board of Directors
			Board of Directors
9:40 a.m.	6.	Decision Making	
		A. ***2027 Annual Budget****	Ledeanna O'Shields
		B. ***Policy II.B. Executive Limitations – Budgeting/Forecasting (Operating Budget) and Manager/CEO Internal Report****	Board of Directors
		C. ***2027 Board of Directors Meeting Schedule****	Jen Murray
10:15 a.m.		BREAK	
10:30 a.m.	7.	Board Member Reports	
		A. Board Action Plan	Board of Directors/Jen Murray
		B. SWA Informational Video	Board of Directors/Jen Murray
		C. Garrison Diversion Conservancy District	Director Begger
10:45 a.m.	8.	Incidental Information	
		A. SWC Meeting	Chairperson Odermann
		B. SWPP Update and Funding	Tyson Decker/Jen Murray
		1. Regional Water Systems Governance and Finance Study	Board of Directors/Jen Murray
11:15 a.m.		C. Update from Manager/CEO/SWA Staff	
		1. SWA Construction and O&M Update	Decker/SWA Management
		2. Easement/Signup Update	Misti Conzemius
		3. Energy & Natural Resources Public Workshop	Misti Conzemius
		4. North Dakota Water & Pollution Control Conference	Jen Murray
		5. 63rd Annual Joint ND Water Convention and Irrigation Workshop	Jen Murray
11:25 a.m.		D. Perkins County Rural Water System Update	Ledeanna O'Shields
11:27 a.m.	9.	Review issues pending/Parking lot/Plan next agenda	
11:30 a.m.		Adjourn for Lunch	

Items require Board action.