

**SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, October 3, 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

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| 9:00 a.m. | 1. | Call to Order – Pledge of Allegiance - Introductions | Chairperson Odermann |
| 9:05 a.m. | 2. | Agenda
A. Review Agenda
B. Consent Agenda*
<i>Official Minutes of September 6, 2022, Board of Directors Meeting and Accounts Payable & Financial Reports and Return on Investment</i> | Chairperson
Board of Directors |
| 9:08 a.m. | 3. | Board Policy Review and Monitoring
A. <i>Policy III.A. Board Governance Process-Governing Style*</i> | Chairperson/Board of Directors |
| 9:10 a.m. | 4. | Decision Making
A. <i>Policy II.C. Executive Limitations-Financial Condition and Manager/CEO Internal Report*</i>
B. <i>Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report*</i> | Board of Directors/Jen Murray
Board of Directors/Jen Murray |
| 9:15 a.m. | 5. | Board Member Reports
A. Strategic Plan - Board Retreat
B. Little Missouri Scenic River Commission
C. National Rural Water Association WaterPro Conference
D. Budget Subcommittee
E. City of Medora/Theodore Roosevelt Presidential Library
F. SWC Meeting
1. Draft Cost-Share Policy | Jen Murray/Board of Directors
Director Glasoe
Chairperson Odermann
Director Bentz
Chairperson/Jen Murray
Chairperson/S.Pillai-Grinolds |
| 10:00 a.m. | | Break | |
| 10:15 a.m. | 6. | Incidental Information
A. SWPP Update and SWA Update
1. Contract 2-3A Replacement near Taylor
2. Easement/Signup Update
3. Fryburg Capacity Review
4. McKenzie County Rural Water District | Jarrett Hillius/ Tyson Decker/ Jen Murray
Jim Lennington
Misti Conzemius
Tyson Decker
Jen Murray/Tyson Decker |
| 11:00 a.m. | | B. Update from Manager/CEO/SWA Staff
1. SWPP Funding and Project Review
2. Preliminary 2023 O&M Budget
3. Preliminary Board of Directors' Meeting Schedule for 2023
4. Upper Missouri Water Association Conference
5. Water Topics Overview Committee
6. CO2 Supply and Expense
7. Water Coalition
8. 59 th Annual Joint North Dakota Water Convention & Irrigation Workshop | S.Pillai-Grinolds/Jen Murray
Ledeanna O'Shields
Jen Murray
Jack Dwyer
Jen Murray
Jen Murray
Jen Murray |
| 11:45 a.m. | | C. Perkins County Rural Water System Update | Ledeanna O'Shields |
| 11:50 a.m. | 7. | Review issues pending/Parking lot/Plan next agenda | Board of Directors |
| 11:55 a.m. | | Adjourn | |
| 1:00 p.m. | | Board of Directors' Retreat through Tuesday, October 4, 2022
Note separate agenda | |

**Items require Board action.*

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.