

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, October 6, 2025, 9:00 a.m. MDT
Stark County Family & Ag Resource Campus, 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 - Introductions		Chairperson Odermann
9:05 a.m.	2. A. Review Agenda B. Consent Agenda* <i>Official Minutes of September 2, 2025, Board of Directors Meeting, Official Minutes of September 20, 2024, Budget Subcommittee Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>		Chairperson Odermann Board of Directors
9:10 a.m.	3. Board Policy Review and Monitoring A. Policy III.A. Board Governance Process-Governing Style		Board of Directors
9:15 a.m.	4. Decision Making A. Policy II.C. Executive Limitations – Financial Condition and Manager/CEO Internal Report* B. Policy II.E. Executive Limitations – Asset Protection and Manager/CEO Internal Report* C. City of Elgin Contract Amendment #8* D. Resolution of Appreciation for Jim Lennington* E. Strategic Plan Communications Video*		Board of Directors Board of Directors Board of Directors Board of Directors Board of Directors
9:30 a.m.	5. Board Member Reports A. Little Missouri River Scenic Commission Meeting B. National Rural Water Association Water Pro Conference C. Budget Subcommittee D. Preliminary 2026 Budget		Director Glasoe Director Gaugler/Director Seifert Subcommittee Ledeanna O'Shields
10:10 a.m.	Break		
10:25 a.m.	6. Incidental Information A. SWC Meeting 1. Strategic Finance and Governance Study B. SWPP Update and Funding		Justin Froseth/Reice Haase S.Pillai-Grinolds/Haase Froseth/Decker/Murray
11:00 a.m.	C. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. NDPERS Open Enrollment 4. Proposed Board of Directors' Meeting Schedule for 2026 5. NDDEQ Sanitary Survey 6. Water Topics Overview Committee 7. Multi-Hazard Mitigation Plan 8. Imagine A Day Without Water 9. Cybersecurity Month		Decker/Murray/Rixen/Erickson Misti Conzemius Ledeanna O'Shields Wendy Serhienko Jen Murray Jen Murray Perry Grammond/Jen Murray Jen Murray Jen Murray
11:40 a.m.	D. Perkins County Rural Water System Update		Ledeanna O'Shields
11:45 a.m.	7. Review issues pending/Parking lot/Plan next agenda		
11:50 a.m.	Adjourn for Lunch		
1:00 p.m.	8. Board of Directors' Retreat through Tuesday, October 7, 2025		Board of Directors

***Items require Board action.**