

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, October 5, 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
9:02 a.m.	2.	Agenda	
		A. Review Agenda	Chairperson Odermann
		B. <i>Consent Agenda*</i>	Board of Directors
		<i>Official Minutes of September 8, 2026, Board of Directors Meeting, Accounts Payable & Financial Reports and Return on Investment*</i>	
	3.	Public Comments	Board of Directors
9:05 a.m.	4.	Board Policy Review and Monitoring	
		A. Policy III.A. Board Governance Process – Governing Style	Board of Directors
9:10 a.m.	5.	Decision Making	
		A. <i>Policy II.C Executive Limitations – Financial Condition and Manager/CEO Internal Report*</i>	Board of Directors
		B. <i>Policy II.E. Executive Limitations – Asset Protection and Manager/CEO Internal Report*</i>	Board of Directors
		C. <i>Contract 2-2I Recommendation and REM Contribution to the Project*</i>	Board of Directors/Tyson Decker
9:20 a.m.	6.	Board Member Reports	
		A. Board Action Plan	Board of Directors/Jen Murray
		B. National Rural Water Association Water Pro Conference	Director Gaugler/Odermann
		C. Upper Missouri Water Association Conference	Chairperson Odermann
		D. Roosevelt Custer Regional Council Region 8 Water Supply Meeting	Director Schaible/Jen Murray
9:30 a.m.	7.	Incidental Information	
		A. Preliminary 2027 Budget	Ledeanna O'Shields
10:10 a.m.		BREAK	
10:25 a.m.		B. SWC Meeting	Chairperson Odermann
		C. SWPP Update and Funding	Tyson Decker/Jen Murray
		1. Regional Water Systems Governance and Finance Study	Board of Directors/Jen Murray
11:00 a.m.		D. Update from Manager/CEO/SWA Staff	
		1. SWA Construction and O&M Update	Decker/SWA Management
		2. Easement/Signup Update	Misti Conzemius
		3. NDPERS Open Enrollment	Ledeanna O'Shields
		4. Proposed Board of Directors' Meeting Schedule for 2027	Wendy Serhienko
		5. NDDEQ Sanitary Survey	Jen Murray
		6. Water Topics Overview Committee	Jen Murray
		7. Imagine a Day Without Water	Jen Murray
		8. Cybersecurity Month	Jen Murray
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	
11:35 a.m.		Adjourn for Lunch	

****Items require Board action.***