

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Tuesday, September 2, 2025, 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
9:00 a.m.	1. Call to Order – Pledge of Allegiance - Introductions		Chairperson Odermann
9:05 a.m.	2. A. Agenda B. <i>Consent Agenda*</i> <i>Official Minutes of August 4, 2025, Board of Directors 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. General Governance Commitment B. Policy III.F. Annual Board Planning Cycle		Board of Directors Board of Directors
9:20 a.m.	4. Decision Making A. <i>Policy II.G. Executive Limitations – Communication and Counsel to the Board and Manager/CEO Internal Report*</i> B. <i>Resolution of Appreciation for Gary Nordstrom*</i>		Board of Directors Board of Directors
9:30 a.m.	5. Board Member Reports A. Strategic Plan B. Board Retreat C. Budget Subcommittee D. Summer Water Tours – Up for the Challenge		Jen Murray/Board of Directors Jared Huibregtse/Jen Murray Chairperson Odermann Chairperson Odermann
9:40 a.m.	6. Incidental Information A. SWC Meeting B. SWPP Update		Justin Froseth/Chairperson Odermann Justin Froseth/Tyson Decker
10:00 a.m.	Break		
10:15 a.m.	C. Update from Manager/CEO/SWA Staff 1. SWA Construction and O&M Update 2. Easement/Signup Update 3. NRW WaterPro Conference 4. Water Topics Overview Committee		Decker/Murray/Rixen/Erickson Misti Conzemius Jen Murray Jen Murray
10:50 a.m.	D. Perkins County Rural Water System Update		Ledeanna O'Shields
10:55 a.m.	7. Review issues pending/Parking lot/Plan next agenda		
11:00 a.m.	8. Flowing Forward: Innovations in Water System Regionalization		Eric Volk
12:00 p.m.	Adjourn for Lunch		

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