

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Tuesday, September 8, 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

- | | | |
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| 9:00 a.m. | 1. Call to Order – Pledge of Allegiance - Introductions | Chairperson Odermann |
| 9:02 a.m. | 2. Agenda
A. Review Agenda
B. <i>Consent Agenda*</i>
<i>Official Minutes of August 3, 2026, Board of Directors Meeting, Official Minutes of August 6, 2026, Executive Committee Meeting, Draft Minutes of August 27, 2026, Budget Subcommittee Meeting, Accounts Payable & Financial Reports and Return on Investment*</i> | Chairperson Odermann
Board of Directors |
| | 3. Public Comments | Board of Directors |
| 9:05 a.m. | 4. 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 |
| 9:15 a.m. | 5. Decision Making
A. <i>Policy II.G Executive Limitations – Communication and Counsel to the Board and Manager/CEO Internal Report*</i> | Board of Directors |
| 9:20 a.m. | 6. Incidental Information
A. SWC Meeting
1. Drought Disaster Livestock Program
B. SWPP Update and Funding
1. Cost Share Policy
2. Regional Water Systems Governance and Finance Study | Jen Murray/Odermann
Odermann/Misti Conzemius
Tyson Decker/Jen Murray
Reice Haase
Reice Haase |
| 10:15 a.m. | BREAK | |
| 10:30 a.m. | 7. Board Member Reports
A. Board Action Plan
B. Budget Subcommittee
C. ND Water Users Regional Meeting
D. Fedorchak Congressional Meeting
E. Bruce A. Fox Treatment Plant Dedication | Board of Directors/Jen Murray
Director Eaton
Odermann/Jen Murray
Director Schaible
Chairperson Odermann |
| 10:50 a.m. | F. Update from Manager/CEO/SWA Staff
1. SWA Construction and O&M Update
2. Easement/Signup Update
3. Process for Evaluating Requests for Water Service
4. Upper Missouri Water Association Conference
5. Water Topics Overview Committee | Decker/SWA Management
Misti Conzemius
Jen Murray/Misti Conzemius
Jen Murray
Jen Murray |
| 11:20 a.m. | G. Perkins County Rural Water System Update | Ledeanna O'Shields |
| 11:22 a.m. | 8. Review issues pending/Parking lot/Plan next agenda | |
| 11:25 a.m. | Adjourn for Lunch | |

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