

**SOUTHWEST WATER AUTHORITY
Board of Directors Meeting Agenda
Monday, January 3, 2022, 9:00 a.m. MST**

Southwest Water Authority O&M Center Office, Dickinson, ND

Meeting can be accessed via Teams or by calling: 1-321-558-6608 ID# 242795586#

	Flip Chart Recorder	Director Eaton
	Process Observer	
	Minutes	Wendy Serhienko
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Odermann
9:05 a.m.	2. Agenda	
	A. Review Agenda	Chairperson Odermann
	B. Consent Agenda*	Board of Directors
	<i>Official Minutes of December 6, 2021, Board of Directors Meeting, Subcommittee, Accounts Payable & Financial Reports and Return on Investment</i>	
9:10 a.m.	3. Board Policy Review and Monitoring	
	A. Policy III.D. Board Governance Process – Board Committee Principles*	Board of Directors
9:15 a.m.	4. Decision Making	
	A. Policy II. C. Executive Limitations – Financial Condition and Manager/CEO Internal Report*	Board of Directors/Jen Murray
	B. Policy II. E. Executive Limitations - Asset Protection and Manager/CEO Internal Report*	Board of Directors/Jen Murray
	C. Bank Authorized Signator*	Board of Directors/Jen Murray
9:25 a.m.	5. Board Member Reports	
	A. Strategic Plan	Board of Directors/Jen Murray
	B. SWC Meeting	Chairperson Odermann/S.Pillai-Grinolds
	C. Strategic Governance and Finance Study	Chairperson Odermann/S.Pillai-Grinolds
	D. Board of Directors Calling Tree	Chairperson Odermann
10:00 a.m.	Break	
10:15 a.m.	6. Incidental Information - Continued	
	B. SWPP Update / DWR Update / SWA Update	S.Pillai-Grinolds/Tyson Decker/ Jen Murray
	1. Contract 2-3A Replacement Project Update	Jim Lennington
10:35 a.m.	C. Update from Manager/CEO/SWA Staff	
	1. Easement/Signup Update	Misti Conzemius
	2. 2022 Water Rates	Jen Murray
	3. Meeting with City of Dickinson	Jen Murray/Jack Dwyer/Misti Conzemius
	4. SWPP Funding and Project Review	S.Pillai-Grinolds/Jen Murray
	5. SWPP REM Timeline	S.Pillai-Grinolds/Jen Murray
	6. Water Topics Overview Committee/Water Drainage Committee	Jen Murray/Jack Dwyer
	7. 58 th Annual Water Convention and Irrigation Workshop and Meetings	Jack Dwyer/Jen Murray/Board of Directors
	8. NDRWSA EXPO	Jen Murray
	9. NRWA Rural Water Rally	Jen Murray
	10. Cybersecurity	Jen Murray
11:10 a.m.	D. Perkins County Rural Water System Update	Ledeanna O’Shields
11:15a.m.	7. Review issues pending/Parking lot/Plan next agenda	Board of Directors
11:20 a.m.	4. Decision Making	
	D. Resolution of Appreciation for Brian Roth*	Board of Directors
11:30 a.m.	Adjourn for Lunch	

***Items require Board action. Please Download Board Packet to your iPad prior to the Meeting**

Additional incidental information presented at this meeting includes reports from the CFO/Office Administrator, Marketing Manager, and Customer Service.

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.