

SOUTHWEST WATER AUTHORITY

Board of Directors Meeting Agenda

Tuesday, September 6, 2022, 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. | Agenda
A. Review Agenda
B. Consent Agenda*
<i>Official Minutes of June 6, 2022, Board of Directors Meeting and Accounts Payable & Financial Reports and Return on Investment</i> | Chairperson
Board of Directors |
| 9:15 a.m. | 3. | Board Policy Review and Monitoring
A. Policy III. General Governance Commitment*
B. Policy III.F. Annual Board Planning Cycle* | Chairperson/Board of Directors
Chairperson/Board of Directors |
| 9:20 a.m. | 4. | Decision Making
A. Policy II. G. Executive Limitations – Communication and Counsel to the Board and Manager/CEO Internal Report*
B. Replacement and Extraordinary Maintenance Fund Reimbursement*
C. Water Magazine* | Board of Directors/Jen Murray
Board of Directors/Ledeanna O’Shields
Jen Murray/Jack Dwyer/Board of Directors |
| 9:30 a.m. | 5. | Board Member Reports
A. Strategic Plan - Board Retreat
B. PBS – Gaugler Ranch
C. Red River Basin Water Tour
D. Budget Subcommittee
E. SWC Meetings /Strategic Finance and Governance Study
1. Draft Cost-Share Policy | Jen Murray/Board of Directors
Director Gaugler
Chairperson Odermann
Director Bentz
Chairperson/S.Pillai-Grinolds
Chairperson/Jen Murray |
| 10:15 a.m. | | F. SWPP REM Discussion | Board of Directors/S.Pillai-Grinolds/Jen Murray |
| | | Break | |
| 10:30 a.m. | 6. | Incidental Information
A. SWPP Update and SWA Update
1. Feasibility Criteria
2. Contract 2-3A Replacement near Taylor
3. Easement/Signup Update | S.Pillai-Grinolds/Jarrett Hillius/
Tyson Decker/ Jen Murray
Jen Murray/Tyson Decker
Jim Lenington
Misti Conzemius |
| 11:15 a.m. | | B. Update from Manager/CEO/SWA Staff
1. SWPP Funding and Project Review
2. NDPERS Annual Open Enrollment
3. WSI Certificates of Completion
4. Upper Missouri Water Association Conference
5. Missouri River Joint Water Board Meeting/EAE Program
6. Water Topics Overview Committee
7. NDDEQ Sanitary Survey – OMND WTP
8. ND Rural Water Systems EXPO & Conference | S.Pillai-Grinolds/Jen Murray
Ledeanna O’Shields
Ledeanna O’Shields
Jack Dwyer
Jen Murray/Director Engelhardt
Jen Murray
Jen Murray
Jen Murray |
| 11:45 a.m. | | C. Perkins County Rural Water System Update | Ledeanna O’Shields |
| 11:50 a.m. | 7. | Review issues pending/Parking lot/Plan next agenda | Board of Directors |
| 11:55 a.m. | | Adjourn | |
| 12:30 p.m. | | Budget Subcommittee Meeting | Budget Subcommittee |

***Items require Board action.**

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.