

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday, August 6, 2018, 9:00 a.m. MDT
SWA O&M Center Office, Dickinson, ND

Board Agenda

Assignments:	Flip Chart Recorder Process Observer Minutes	Director Eaton Director Roth Laura Jonio
9:00 a.m.	1. Call to Order – Pledge of Allegiance	Chairperson Bares
9:05 a.m.	2. iPad Tutorial	Sandy Burwick
9:10 a.m.	3. Agenda A. Review Agenda B. Consent Agenda* <i>Official Minutes of July 2, 2018, Board of Directors Meeting and Official Minutes of the July 6, 2018, Customer Classification Committee Meeting and Accounts Payable & Financial Reports</i>	Chairperson Bares Board of Directors
9:15 a.m.	4. Board Policy Review and Monitoring A. Policy III.G. Board Member Code of Conduct*	Board of Directors
9:20 a.m.	5. Decision Making A. Policy II. Executive Limitations-General Executive Constraint and Manager/CEO Internal Report* B. Policy II.F. Executive Limitations-Compensation and Benefits and Manager/CEO Internal Report* C. Missouri West Water System Amendment*	Mary Massad Mary Massad Sandy Burwick
10:00 a.m.	6. Board Member Reports A. Board Retreat B. Updated SWA Information C. Mill Levy D. Customer Classification Committee E. Goldenwest Electric Annual Meeting Report F. NDRWSA Leadership Retreat	Board of Directors Board of Directors Board of Directors Board of Directors Director Begger Board of Directors
10:15 a.m.	Break	
10:30 a.m.	7. Incidental Information A. SWPP Update	Sindhu Pillai-Grinolds/Jim Lennington
10:40 a.m.	B. Update from Manager/CEO/SWA Staff 1. Return on Investment 2. Easement/Signup Update 3. Water Depot Usage 4. SWPP Funding and Project Review 5. SWC Meetings 6. Water Topics Overview Committee 7. Joint Summer Meeting and Executive Briefing 8. Missouri River Advisory Council 9. NDRWSA Director Position 10. Department of Health Sanitary Survey 11. Emergency Response Plan	Mary Massad Misti Conzemius Mary Massad Mary Massad/Sindhu Pillai- Grinolds Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad
11:40 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:45 a.m.	8. Review issues pending/Parking lot/Plan next agenda	Director Eaton/Board of Directors
11:50 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.**