

**SOUTHWEST WATER AUTHORITY  
Board of Directors Meeting  
Monday, February 12, 2018, 9:00 a.m. MST  
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
9:03 a.m.	2. iPad Tutorial	Sandy Burwick
9:10 a.m.	3. Agenda A. Review Agenda <b>B. Consent Agenda*</b> <b><i>Official Minutes of January 8, 2018, Board of Directors Meeting and Accounts Payable &amp; Financial Reports</i></b>	Chairperson Bares/ Board of Directors
9:15 a.m.	4. Board Policy Review and Monitoring <b>A. Policy III.E. Board Governance Process-Committee Structure*</b>	Board of Directors
9:20 a.m.	5. Board Member Reports A. Board Retreat Information B. Updated SWA Information C. Mill Levy D. Dakota West RC&D Board Meeting	Board of Directors Board of Directors Board of Directors Director Odermann
10:15 a.m.	BREAK	
10:30 a.m.	6. Incidental Information A. SWPP Update 1. SWA Construction	Sindhu Pillai-Grinolds/Jim Lennington Mary Massad/Jim Lennington
10:45 a.m.	B. Update from Manager/CEO/SWA Staff 1. Capital Repayment 2. Easement/Signup Update 3. Water Depot Usage 4. SWC Cost-Share Policy Meeting 5. City of Killdeer 6. SWPP Funding and Project Review  7. Subsequent Users and Zero Usage 8. Water Rates 9. Power Costs 10. Missouri River Advisory Council Meeting 11. City Contracts Update 12. Emergency Response Plan	Mary Massad Misti Conzemius Mary Massad Mary Massad Sandy Burwick Mary Massad/Board of Directors/Sindhu Pillai Grinolds Mary Massad Mary Massad Sandy Burwick Mary Massad Sandy Burwick Mary Massad
11:45 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:50 a.m.	7. Review issues pending/Parking lot/Plan next agenda	Director Eaton/Board of Directors
11:55 a.m.	Adjourn for Lunch	

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

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

**Please Download Board Packet to your iPad prior to the Meeting**

**If auxiliary aids or services such as readers, signers, or Braille material are required, please contact Southwest Water Authority, 4665 2<sup>nd</sup> St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.**