

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday, January 8, 2018, 9:00 a.m. MST
SWA O&M Center Office, Dickinson, ND
Board Agenda

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| Assignments: | Flip Chart Recorder Process Observer Minutes | Director _____ Director Brian 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 December 5, 2017, Board of Directors Meeting and Accounts Payable & Financial Reports</i> | Chairperson Bares Board of Directors |
| 9:20 a.m. | 4. Board Policy Review and Monitoring A. Policy III.D. Board Governance Process-Board Committee Principles* | Board of Directors |
| 9:25 a.m. | 5. Decision Making A. Policy II.C. Executive Limitations-Financial Condition and Manager/CEO Internal Report* B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report* C. Liability Insurance* | Mary Massad/Board of Directors Mary Massad/Board of Directors Sandy Burwick |
| 9:45 a.m. | 6. Board Member Reports A. Board Retreat Information 1. Mill Levy B. Updated SWA Information C. 54 th Annual Joint ND Water Convention and Irrigation Expo | Board of Directors Board of Directors Board of Directors Board of Directors |
| 10:00 a.m. | Break | |
| 10:15 a.m. | 7. Incidental Information A. SWPP Update 1. SWA Construction | Sindhu Pillai-Grinolds/Jim Lennington Mary Massad |
| 10:30 a.m. | B. Update from Manager/CEO/SWA Staff 1. Capital Repayment 2. Easement/Signup Update 3. Water Depot Usage 4. SWPP Funding and Project Review 5. Subsequent Users 6. SWC Meeting 7. ND Water Coalition 8. NDRWSA Expo & Conference and 2018 NRWA Rural Water Rally 9. NDRWSA PAC 10. Replacement and Extraordinary Maintenance (REM) Fund 11. Emergency Response Plan 12. Water Fluoridation Quality Award | Mary Massad Misti Conzemius Mary Massad Mary Massad/Sindhu Pillai Grinolds/Board of Directors Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad Mary Massad |
| 11:30 a.m. | C. Perkins County Rural Water System Update | Sandy Burwick |
| 11:35 a.m. | 8. Review issues pending/Parking lot/Plan next agenda | Director ____/Board of Directors |
| 11:40 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 2nd St. SW, Dickinson, North Dakota 58601 or call (701) 225-0241 prior to the meeting.