

SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday July 2, 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 A. Oath of Office B. Board Buddy C. Board Members are Soul and Spirit of SWA D. Election of Officers* E. Transfer of Gavel E. June 12, 2018 Primary SWA Board of Directors Election Results	Board of Directors Mary Massad/Misti Conzemius Mary Massad/Board of Directors Mary Massad Director Schaible Director Schaible Mary Massad
9:15 a.m.	2. iPad Tutorial	Sandy Burwick
9:20 a.m.	3. Agenda A. Review Agenda B. Consent Agenda* <i>Official Minutes of the June 4, 2018, Board of Directors Meeting and Official Minutes of the June 26, 2018, Nominations Subcommittee Meeting and Accounts Payable & Financial Reports</i>	Chairperson Board of Directors
9:25 a.m.	4. Board Policy Review and Monitoring A. Policy IV. Manager/CEO Role*	Chairperson /Board of Directors
9:30 a.m.	5. Decision Making A. Policy II.C. Executive Limitations-Financial Condition Manager/CEO and Internal Report* B. Policy II.E. Executive Limitations-Asset Protection and Manager/CEO Internal Report* C. General Fund Budget for 2019* D. Mill Levy Certification* E. Policy II.B. Executive Limitations-Budgeting/Forecasting and Manager/CEO Internal Report* F. REM Reimbursement*	Mary Massad Mary Massad Sandy Burwick Sandy Burwick Mary Massad Sandy Burwick
10:00 a.m.	6. Board Member Reports A. Board Retreat B. Updated SWA Information C. Mill Levy D. Transfer of Ownership of the Southwest Pipeline Project from the State Water Commission to Southwest Water Authority E. Partner Annual Meeting Reports	Board of Directors Board of Directors Board of Directors Board of Directors Board of Directors
10:15 a.m.	Break	
10:30 a.m.	7. Incidental Information A. SWPP Update and SWA Update	Sindhu Pillai-Grinolds/Jim Lennington
10:45 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. SWA Fines and Penalties 6. Rural Customer Classifications 7. SWC Meetings 8. Water Topics Overview Committee and Water Coalition Meetings 9. Employee Benefits Legislative Committee Meeting 10. Little Missouri Scenic River Commission Meeting 11. Emergency Response Plan	Mary Massad Misti Conzemius Mary Massad Mary Massad/Board of Directors/Sindhu Pillai-Grinolds Mary Massad/Board of Directors Mary Massad/Board of Directors Grace Rixen-Handford/Director Bares/Mary Massad Misti Conzemius/Director Bares Sandy Burwick Jen Murray Mary Massad
11:45 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:50 a.m.	8. Review issues pending/Parking lot/Plan next agenda	Director Eaton/Board of Directors
11:55 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.**