

**SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday June 4, 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 Brian 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. Consent Agenda* <i>Official Minutes of May 7, 2018, Board of Directors Meeting, Official Minutes of the May 15, 2018, Executive 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.B. Board Governance Process-Board Job Description*	Board of Directors
9:20 a.m.	5. Decision Making A. Resolution of Appreciation for Gene Allen	Board of Directors
9:25 a.m.	6. Board Member Reports A. Board Retreat Information B. Updated SWA Information C. Mill Levy D. Grand Electric Cooperative Annual Partner Meeting	Board of Directors Board of Directors Board of Directors Director Seifert
10:00 a.m.	7. Incidental Information A. SWPP Update	Sindhu S. Pillai-Grinolds/Jim Lennington
10:15 a.m.	Break Incidental Information (Continued)	
10:30 a.m.	B. Update from Manager/CEO/SWA Staff 1. Return on Investment 2. Easement/Signup Update 3. Water Depot Usage 4. Burt Service Area Hydraulic Review 5. SWPP Funding and Project Review 6. Preliminary 2019 General Fund Budget 7. Consumer Confidence Reports (Water Quality Reports) 8. State Water Commission Meetings 9. NDWEF Water Tours and Executive Briefing 10. NDRWSA Leadership Retreat 11. 2017 Annual Operating Report 12. Emergency Response Plan	Misti Conzemius Misti Conzemius Misti Conzemius Misti Conzemius/Jim Lennington Sandy Burwick/Board of Directors/Sindhu Pillai-Grinolds Sandy Burwick Grace Rixen-Handford Andy Erickson Andy Erickson Andy Erickson Sandy Burwick Grace Rixen-Handford
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 Eaton/Board of Directors
11:40 a.m.	5. Decision Making (Continued) B. Manager/CEO Evaluation	Board of Directors
	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.