

**SOUTHWEST WATER AUTHORITY
Board of Directors Meeting
Monday, March 5, 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. Consent Agenda* <i>Official Minutes of February 12, 2018, Board of Directors 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. Board Governance Process-General Governance Commitment* B. Policy III.F. Board Governance Process-Annual Board Planning Cycle*	Board of Directors Board of Directors
9:25 a.m.	5. Decision Making A. Policy II.A. Executive Limitations-Staff Treatment-Manager/CEO and Internal Report*	Mary Massad
9:30 a.m.	6. Appointment of 2018 Nominations Subcommittee A. Board Member Election Information	Chairperson Bares Mary Massad
9:40 a.m.	7. Board Member Reports A. Board Retreat Information B. Updated SWA Information C. Mill Levy D. Water Topics Overview Committee E. Dakota West RC&D Board Meeting	Board of Directors Board of Directors Board of Directors Chairperson Bares and Director Schaible Director Odermann
10:10 a.m.	Break	
10:25 a.m.	8. Incidental Information A. SWPP Update	Sindhu Pillai-Grinolds/Jim Lennington
10:35 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. Water Coalition Funding Subcommittee Meeting 6. Emergency Response Plan 7. NDRWSA 32 nd Annual Water Systems Expo & Conference	Mary Massad Misti Conzemius Mary Massad Mary Massad/Board of Directors/Sindhu Pillai-Grinolds Mary Massad Mary Massad Mary Massad
11:15 a.m.	C. Perkins County Rural Water System Update	Sandy Burwick
11:20 a.m.	9. Review issues pending/Parking lot/Plan next agenda	Director Eaton /Board of Directors
11:25 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.