

Agenda and Report to the TM Rural Water District Board of Directors

Monday January 23rd, 2023

7:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>		
7:00 PM	Administrative – (5 minutes) Call to Order Additions to Agenda Approval of Agenda	<table border="1"><tr><td>Specify Title and Placement</td></tr><tr><td>Motion to approve the Agenda</td></tr></table>	Specify Title and Placement	Motion to approve the Agenda
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Motion to approve the Agenda				
7:05 PM	Consent Agenda – (10 minutes) Approve minutes from 12/19/22 Board Meeting Approve Monthly Financial Reports	<table border="1"><tr><td>Motion to approve items listed in the Consent Agenda</td></tr></table>	Motion to approve items listed in the Consent Agenda	
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7:15 PM	Managers Report - (40 Minutes) District operations and miscellaneous action items Equipment/Storage Building Review of Proposals	<table border="1"><tr><td>Informational with Miscellaneous Action Items</td></tr><tr><td>Review of Proposals</td></tr></table>	Informational with Miscellaneous Action Items	Review of Proposals
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7:45 PM	2022 Year in Review - (10 Minutes) Review of District Operations in 2022	<table border="1"><tr><td>Informational</td></tr></table>	Informational	
Informational				
7:55 PM	ATC Report – (10 minutes) Annual Technical Conference Review	<table border="1"><tr><td>Report</td></tr></table>	Report	
Report				
8:15 PM	Agenda Items for Monday February 27th, 2023 at 7:00PM – (5 minutes)			
8:20 PM	Board Concerns and Open Discussion – (10 minutes)			
8:30 PM	Adjourn			