

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

Monday January 27<sup>th</sup>, 2020

7:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>
7:00 PM	<b>Administrative – (5 minutes)</b>	
	Call to Order	
	Additions to Agenda	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
7:05 PM	<b>Consent Agenda – (10 minutes)</b>	
	Approve minutes from 12/23/19 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	Motion Needed
7:15 PM	<b>Manager’s Report – (45 minutes)</b>	
	Operations, updates and general information	Information/Motion Needed
	2019 Year in Review	Informational
8:00 PM	<b>North Booster Project Update - (10 Minutes)</b>	
	Project update	Informational
8:10 PM	<b>45th Annual Technical Conference Report - (10 minutes)</b>	
	Report on Conference	Informational
8:20 PM	<b>Agenda Items for Monday February 24th, 2020 at 7:00PM – (5 minutes)</b>	
8:25 PM	<b>Board Concerns and Open Discussion – (10 minutes)</b>	
8:35 PM	<b>Adjourn</b>	