

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

Monday January 28th, 2019

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	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
7:05 PM	Consent Agenda – (10 minutes)	
	Approve minutes from 12/17/18 Board Meeting	
	Approve Monthly Financial Reports	Motion to approve items listed in the Consent Agenda
7:15 PM	Manager’s Report – (45 minutes)	
	Operations, updates and general information	Informational
	2018 Water Usage and Water Loss Year in Review	Informational
	Water Rates & Letter Review	Informational
	Customer Related Issues	Informational
	Swan Lake Rural Water LLC	Motion Needed
8:00 PM	Hwy 18 Road Widening Project - (10 Minutes)	
	Project update	Informational
	SD DOT Reimbursement Request #10 PCN 036A	Motion Needed
8:10 PM	44th Annual Technical Conference Report - (10 minutes)	
	Report on Conference	Informational
8:20 PM	Agenda Items for Monday February 25th, 2019 at 7:00PM – (5 minutes)	
8:25 PM	Board Concerns and Open Discussion – (10 minutes)	
8:35 PM	Adjourn	