

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

Monday February 24th, 2020

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 01/27/20 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	
7:15 PM	Manager’s Report – (30 minutes)	
	Operations, updates and general information	Informational
	North & NE Water Tower Rehab Projects	Informational
	2020 South Dakota Legislative Update	Informational
7:45 PM	North Booster Project Update - (15 Minutes)	
	Project update	Informational/Discussion
8:00 PM	TM Board Policy Discussion - (15 minutes)	
	Policy Review & Proposed Updates	Informational/Discussion/Motion Needed
8:15 PM	Agenda Items for Monday March 23rd, 2020 at 7:00PM – (5 minutes)	
	Nomination Committee	
	TM Rural Water District Board Reorganization	
8:20 PM	Board Concerns and Open Discussion – (10 minutes)	
8:30 PM	Adjourn	