

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

Monday February 25th, 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 Approval of Agenda	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Specify Title and Placement</td> </tr> <tr> <td style="text-align: center;">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 01/28/19 Board Meeting Approve Monthly Financial Reports	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Motion to approve items listed in the Consent Agenda</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Motion to approve items listed in the Consent Agenda	Motion Needed			
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7:15 PM	Manager’s Report – (45 minutes) Operations, updates and general information 2019 South Dakota Legislative Update Water Rate Adjustments Water Users Requests/Concerns Utilis Leak Detection	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational	Informational	Informational	Informational	Informational
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8:00 PM	Hwy 18 Road Widening Project - (10 Minutes) Project update	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational				
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8:10 PM	TM Board Policy Discussion - (20 minutes) Policy Updates & New Policy Proposals	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational/Discussion</td> </tr> </table>	Informational/Discussion				
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8:30 PM	Agenda Items for Monday March 25th, 2019 at 7:00PM – (5 minutes)						
8:35 PM	Board Concerns and Open Discussion – (10 minutes)						
8:45 PM	Adjourn						