

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

Monday February 27th, 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 | Specify Title and Placement |
| | Approval of Agenda | Motion to approve the Agenda |
| 7:05 PM | Consent Agenda – (10 minutes) | |
| | Approve minutes from 01/23/23 Board Meeting | Motion to approve items listed in the Consent Agenda |
| | Approve Monthly Financial Reports | |
| 7:15 PM | Manager’s Report – (45 minutes) | |
| | Operations, updates, and general information | Informational |
| | 2023 South Dakota Legislative Update | Informational |
| | Manager’s Meeting Report | Informational |
| | Dakota Mainstem | Informational |
| | New Machine Shed | Informational |
| | Lime Lagoon Cleanout Contract Review | Informational/Discussion/Renewal |
| 8:00 PM | State Water Plan Project Update - (10 minutes) | |
| | Banner Associates Meeting Report | Informational |
| 8:10 PM | Agenda Items for Monday March 27th, 2023 at 7:00PM – (5 minutes) | |
| | Nomination Committee | |
| | TM Rural Water District Board Reorganization | |
| 8:15 PM | Board Concerns and Open Discussion – (10 minutes) | |
| 8:25 PM | Adjourn | |