

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

Monday March 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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7:05 PM	Consent Agenda – (10 minutes) Approve minutes from 02/25/19 Board Meeting Approve Monthly Financial Reports Approve 1st Quarter 2019 Director Vouchers	<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 – (60 minutes) Operations, updates and general information Pending Construction Projects Spring 2019 TM Logo Hookup Policy Review	<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;">Discussion</td> </tr> <tr> <td style="text-align: center;">Discussion/Revision</td> </tr> </table>	Informational	Informational	Discussion	Discussion/Revision
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8:15 PM	TM Rural Water District Board Reorganization – (15 Minutes) Nominating Committee Report Board Reorganization 2019 Committee Assignments	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Motions needed to nominated and elect new officers.</td> </tr> <tr> <td style="text-align: center;">Assignment by President</td> </tr> </table>	Informational	Motions needed to nominated and elect new officers.	Assignment by President	
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8:30 PM	Agenda Items for Monday April 22nd, 2019 at 8:00PM – (5 minutes)					
8:35 PM	Board Concerns and Open Discussion – (10 minutes)					
8:40 PM	Adjourn					