

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

Monday April 22<sup>nd</sup>, 2019  
 8:00PM  
 110 North Main Street  
 Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>
8:00 PM	<b>Administrative – (5 minutes)</b>	
	Call to Order	
	Additions to Agenda	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
8:05 PM	<b>Consent Agenda – (10 minutes)</b>	
	Approve minutes from 03/25/19 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	Motion Needed
8:15 PM	<b>Manager’s Report – (40 minutes)</b>	
	Operations, updates and general information	Informational
	User Issues	Board Discussion
	Update on Hwy 18 Project	Update
	New TM Rural Water District Website	Short Presentation
8:55 PM	<b>SDARWS Board Meeting Report – (10 Minutes)</b>	
	Board Meeting Report	Informational
	ID Shield Program	Discussion/Short Presentation
9:05 PM	<b>Hookup Policy Review – (20 Minutes)</b>	
	Hookup Policy Review (Part 2)	Discussion/Revision/Motion
9:25 PM	<b>Agenda Items for Monday May 20th, 2019 at 8:00PM – (5 minutes)</b>	
9:30 PM	<b>Board Concerns and Open Discussion – (10 minutes)</b>	
9:40 PM	<b>Adjourn</b>	