

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

Thursday May 28th, 2020
8:00PM
110 North Main Street
Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>					
8:00 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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8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 04/27/20 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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8:15 PM	Manager’s Report – (45 minutes) Operations, updates and general information Insurance Renewal 2019 TM Rural Water District Financial Audit North Water Tower Rehab Update/Pay Request Declaration of Surplus To Be Sold At Auction	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Update/Motion Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Informational	Motion Needed	Motion Needed	Update/Motion Needed	Motion Needed
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9:00 PM	Proposed New Teleconference Policy – (15 Minutes) Proposed Teleconference Policy	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Discussion/Adoption/Motion Needed</td> </tr> </table>	Discussion/Adoption/Motion Needed				
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9:15 PM	Agenda Items for Monday June 22nd, 2020 at 8:00PM – (5 minutes)						
9:20 PM	Board Concerns and Open Discussion – (10 minutes) 2020 TM Rural Water District Committee Assignments						
9:30 PM	Adjourn						