

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

Monday June 22nd, 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"> <tr> <td align="center">Specify Title and Placement</td> </tr> <tr> <td 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				
8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 05/28/20 Board Meeting Approve Monthly Financial Reports	<table border="1"> <tr> <td align="center">Motion to approve items listed in the Consent Agenda</td> </tr> </table>	Motion to approve items listed in the Consent Agenda	
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8:15 PM	Manager’s Report – (20 minutes) Operations, updates and general information North Water Tower Rehab Update/Pay Request	<table border="1"> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Update/Motion Needed</td> </tr> </table>	Informational	Update/Motion Needed
Informational				
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8:35 PM	Personnel Policy Updates – (10 minutes) Personnel Policy Updates (Cleanup)	<table border="1"> <tr> <td align="center">Discussion/Adoption/Motion Needed</td> </tr> </table>	Discussion/Adoption/Motion Needed	
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8:45 PM	SDARWS Board Meeting Report – (10 minutes) June 4 th Board Meeting Report Waterworth	<table border="1"> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> </table>	Informational	Informational
Informational				
Informational				
8:55 PM	Agenda Items for Monday July 27th, 2020 at 8:00PM – (5 minutes)			
9:00 PM	Board Concerns and Open Discussion – (10 minutes)			
9:10 PM	Adjourn			