

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

Monday June 24th, 2019
 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	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
8:05 PM	Consent Agenda – (10 minutes)	
	Approve minutes from 04/22/19 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	Motion Needed
8:15 PM	Manager’s Report – (30 minutes)	
	Operations, updates and general information	Informational
	Wells #7	Update/Discussion
	Swan Lake Improvement Project	Update/Discussion
	Hwy 18 Project Update	Update/Discussion
8:45 PM	TM Future Project Review – (20 minutes)	
	S, N & NE Water Tower Rehab	Review/Discussion
	North Booster Design & Probable Cost	Review/Discussion
	Long term Capital Improvement Plan Roadmap	Review/Discussion
9:05 PM	SDARWS Board Meeting Report – (10 minutes)	
	June 5 th & 6 th Board Meeting Report	Report
9:15 PM	Hookup Policy Review – (20 Minutes)	
	Hookup Policy Review (Part 3)	Discussion/Revision/Motion Needed
9:35 PM	Agenda Items for Monday July 22nd, 2019 at 8:00PM – (5 minutes)	

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>
9:40 PM	Board Concerns and Open Discussion – (10 minutes)	
9:50 PM	Adjourn	