

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

Monday July 22nd, 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 Approval of Agenda	<table border="1"> <tr> <td>Specify Title and Placement</td> </tr> <tr> <td>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 06/24/19 Board Meeting Approve Monthly Financial Reports	<table border="1"> <tr> <td>Motion to approve items listed in the Consent Agenda</td> </tr> <tr> <td>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 – (30 minutes) Operations, updates and general information Hwy 18 Project Update	<table border="1"> <tr> <td>Informational</td> </tr> <tr> <td>Update/Motion Needed</td> </tr> </table>	Informational	Update/Motion Needed	
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8:45 PM	TM Future Projects Update – (30 minutes) S, N & NE Water Tower Rehab Contracts North Booster Design & Probable Cost Long term Capital Improvement Plan Roadmap	<table border="1"> <tr> <td>Motion Needed</td> </tr> <tr> <td>Review/Discussion</td> </tr> <tr> <td>Review/Discussion</td> </tr> </table>	Motion Needed	Review/Discussion	Review/Discussion
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Review/Discussion					
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9:15 PM	Agenda Items for Monday August 26th, 2019 at 8:00PM – (5 minutes)				
9:20 PM	Board Concerns and Open Discussion – (10 minutes)				
9:30 PM	Adjourn				

