

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

Monday July 27th, 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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Motion to approve the Agenda					
8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 06/22/20 Board Meeting Approve Monthly Financial Reports Approve 2 nd Quarter Directors Vouchers	<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 – (40 minutes) Operations, updates and general information N Water Tower Rehab Change Order & Pay Req Declaration of Surplus Items	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Update/Motions Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Informational	Update/Motions Needed	Motion Needed
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8:55 PM	Employee Benefits – (15 minutes) Health Care Renewal NTCA R&S Program Update	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational	Informational	
Informational					
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9:10 PM	Agenda Items for Monday August 24th, 2020 at 8:00PM – (5 minutes)				
9:15 PM	Board Concerns and Open Discussion – (10 minutes)				
9:25 PM	Adjourn				