

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

Monday August 23rd, 2021
 7:50PM
 110 North Main Street
 Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>			
7:50 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					
7:55 PM	Consent Agenda – (10 minutes) Approve minutes from 07/26/21 Board Meeting Approve Monthly Financial Reports	<table border="1"> <tr> <td>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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8:05 PM	Manager’s Report – (30 minutes) Operations, updates and general information Well #4 Electrical Issue Update South Tower Booster Project Update	<table border="1"> <tr> <td>Informational</td> </tr> <tr> <td>Update</td> </tr> <tr> <td>Update</td> </tr> </table>	Informational	Update	Update
Informational					
Update					
Update					
8:35 PM	Employee Benefits – (10 minutes) NTCA R&S Program Conditional Options	<table border="1"> <tr> <td>Discussion/Motion Needed</td> </tr> </table>	Discussion/Motion Needed		
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8:45 PM	Agenda Items for Monday September 27th, 2021 at 8:00PM – (5 minutes)				
8:50 PM	Board Concerns and Open Discussion – (10 minutes)				
9:00 PM	Adjourn				