

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

Monday August 24th, 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 07/27/20 Board Meeting Approve Monthly Financial Reports	<table border="1" style="width: 100%;"> <tr> <td style="text-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 – (45 minutes) Operations, updates and general information Well #4 Update NE Water Tower Rehab Change Order & Pay Req Local & National Issues	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Update</td> </tr> <tr> <td style="text-align: center;">Update/Motions Needed</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational	Update	Update/Motions Needed	Informational
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9:00 PM	Employee Benefits – (15 minutes) Health Care & Vision Insurance Renewal NTCA R&S Program Update	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Update</td> </tr> <tr> <td style="text-align: center;">Update</td> </tr> </table>	Update	Update		
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9:15 PM	Agenda Items for Monday September 28th, 2020 at 8:00PM – (5 minutes)					
9:20 PM	Board Concerns and Open Discussion – (10 minutes)					
9:30 PM	Adjourn					