

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

Monday September 4th, 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" 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	
Specify Title and Placement					
Motion to approve the Agenda					
8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 07/22/19 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> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Motion to approve items listed in the Consent Agenda	Motion Needed	
Motion to approve items listed in the Consent Agenda					
Motion Needed					
8:15 PM	Manager’s Report – (30 minutes) Operations, updates and general information User Issues Hwy 18/Davis Project Update	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Update</td> </tr> </table>	Informational	Motion Needed	Update
Informational					
Motion Needed					
Update					
8:45 PM	TM Future Projects Update – (30 minutes) South Water Tower Rehabilitation Project S, N & NE Water Tower Riser Replacement North Booster Design & Probable Cost	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Informational	Motion Needed	Motion Needed
Informational					
Motion Needed					
Motion Needed					
9:15 PM	Agenda Items for Monday September 23rd, 2019 at 8:00PM – (5 minutes)				
9:20 PM	Board Concerns and Open Discussion – (10 minutes)				
9:30 PM	Adjourn				