

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

Thursday September 22nd, 2022

7:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>				
7:00 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						
7:05 PM	Consent Agenda – (10 minutes) Approve minutes from 08/29/22 Board Meeting Approve Monthly Financial Reports Approval of 3 rd Quarter Director’s 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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7:15 PM	Manager’s Report – (30 minutes) Operations, updates, and general information Declare Surplus of ¾ ton Pickup State Water Plan Update SDARWS Board Meeting Report	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational/Discussion</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Informational/Discussion</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational/Discussion	Motion Needed	Informational/Discussion	Informational
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Informational						
7:45 PM	Agenda Items for October 24th, 2022 at 8:00PM – (5 minutes)					
7:50 PM	Board Concerns and Open Discussion – (10 minutes)					
8:00 PM	Adjourn					