

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

Monday September 27th, 2021

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	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
8:05 PM	Consent Agenda – (10 minutes)	
	Approve minutes from 08/23/21 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	
	Approve Third Quarter Director' Vouchers	
	Motion Needed	
8:15 PM	Manager's Report – (45 minutes)	
	Operations, updates and general information	Informational
	AE2S Water Rate Survey Results 2021	Informational
	SDARWS Rural Water Systems Survey Results	Informational
	SDARWS Board Meeting Adv Comm Report	Informational
	2013 Chevy Silverado K1500 Declare Surplus	Motion Needed
	North Booster Upgrade Project	Update
9:00 PM	ARPA Discussion – (30 minutes)	
	Conditions & Restrictions & Eligible Projects	Informational
	State Water Plan Application Due Oct 1st	Motion Needed to Proceed
9:30 PM	Agenda Items for Monday October 25th, 2021 at 8:00PM – (5 minutes)	
	Annual Management Evaluation	
9:35 PM	Board Concerns and Open Discussion – (10 minutes)	
9:45 PM	Adjourn	