

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

Monday September 28th, 2020

8:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>						
8:00 PM	Administrative – (5 mins) Call to Order Additions to Agenda Approval of Agenda	<table border="1"> <tr> <td align="center">Specify Title and Placement</td> </tr> <tr> <td 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 – (5 mins) Approve minutes from 08/24/20 Board Meeting Approve Monthly Financial Reports	<table border="1"> <tr> <td 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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8:10 PM	Manager’s Report – (45 mins) Operations, updates and general information SD CARES Act Relief Fund (Small Business) NE Water Tower Rehab Project Update Well #4 System Desktop Computer Updates System wide Surveillance	<table border="1"> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational/Discussion</td> </tr> </table>	Informational	Informational	Informational	Informational	Informational	Informational/Discussion
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8:55 PM	Agenda Items for Monday October 26th, 2020 at 8:00PM – (5 mins)							
9:00 PM	Board Concerns and Open Discussion – (10 minutes)							
9:10 PM	Adjourn							