

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

Monday September 30th, 2019  
 8:00PM  
 110 North Main Street  
 Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>					
<b>8:00 PM</b>	<b>Administrative – (5 mins)</b> 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							
<b>8:05 PM</b>	<b>Consent Agenda – (5 mins)</b> Approve minutes from 09/04/19 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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<b>8:10 PM</b>	<b>Manager’s Report – (60 mins)</b> Operations, updates and general information South Water Tower Rehab Project Update Final Pay Application Nitteberg Const Prj (036L) ID Shield Discussion WaterPro Review	<table border="1"> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Motions Needed</td> </tr> <tr> <td align="center">Motion Needed</td> </tr> <tr> <td align="center">Informational</td> </tr> </table>	Informational	Informational	Motions Needed	Motion Needed	Informational
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<b>9:10 PM</b>	<b>North Booster Rehab Project – (10 mins)</b> Banner Design & Construction Admin Contract	<table border="1"> <tr> <td align="center">Motion Needed</td> </tr> </table>	Motion Needed				
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<b>9:20 PM</b>	<b>Agenda Items for Monday October 28th, 2019 at 8:00PM – (5 mins)</b>						
<b>9:25 PM</b>	<b>Board Concerns and Open Discussion – (10 minutes)</b>						
<b>9:35 PM</b>	<b>Adjourn</b>						