

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

Monday October 24th, 2022
 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					
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8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 09/22/22 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> </table>	Motion to approve items listed in the Consent Agenda						
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8:15 PM	Manager’s Report – (60 minutes) Operations, updates and general information Water Tower Inspections/Recommendations Requests for Estimates from Cities State Water Plan Cropland/Easement Agreements 2022 SDARWS ATC Delegates & Alternates Vermillion Basin Water Development District WaterPro Convention Report	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> <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;">Motions Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational	Informational	Informational	Motion Needed	Motions Needed	Motion Needed	Informational
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9:15 PM	Agenda Items for Monday November 21st, 2022 at 7:00PM – (5 minutes) Management Evaluation (Turn in to Personnel Committee) Personnel Committee Meeting/Report Construction Committee Meeting/Report								
9:20 PM	Board Concerns and Open Discussion – (10 minutes) Finance Committee Meeting (Late November-Early December)								
9:30 PM	Adjourn								