

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

Monday October 25<sup>th</sup>, 2021  
 8:00PM  
 110 North Main Street  
 Parker, SD

| <u>Time</u> | <u>Discussion Item</u>  | <u>Recommendations</u>                               |
|-------------|---|--|
| 8:00 PM     | <b>Administrative – (5 minutes)</b>   |  |
|             | Call to Order   |  |
|             | Additions to Agenda   | Specify Title and Placement                          |
|             | Approval of Agenda  | Motion to approve the Agenda                         |
| 8:05 PM     | <b>Consent Agenda – (10 minutes)</b>  |  |
|             | Approve minutes from 09/27/21 Board Meeting   | Motion to approve items listed in the Consent Agenda |
|             | Approve Monthly Financial Reports   |  |
| 8:15 PM     | <b>Manager’s Report – (30 minutes)</b>  |  |
|             | Operations, updates and general information   | Informational  |
|             | Cyber Security Action Plan  | Informational  |
|             | State Water Plan Application Update   | Informational  |
|             | 2022 SDARWS ATC Delegates & Alternates  | Motion Needed  |
| 8:45 PM     | <b>WTP Land Restoration Project – (15 minutes)</b>                                    |  |
|             | Update of Land Restoration Project around WTP   | Informational  |
| 9:00 PM     | <b>Agenda Items for Monday November 22<sup>nd</sup>, 2021 at 7:00PM – (5 minutes)</b> |  |
|             | Personnel Committee Report  |  |
| 9:05 PM     | <b>Board Concerns and Open Discussion – (10 minutes)</b>                              |  |
|             | Change December Board Meeting Date  | Motion Needed  |
|             | Personnel Committee Meeting (Mid November)  |  |
|             | Finance Committee Meeting (Late November-Early December)                              |  |
| 9:15 PM     | <b>Adjourn</b>  |  |