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

Monday October 26<sup>th</sup>, 2020 8:00PM 110 North Main Street Parker, SD

<u>Time</u>	<b>Discussion Item</b>	<b>Recommendations</b>
8:00 PM	Administrative – (5 mins)	
	Call to Order	
	Additions to Agenda	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
8:05 PM	Consent Agenda – (5 mins)	
	Approve minutes from 09/28/20 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	
8:10 PM	Manager's Report – (50 mins)	
	Operations, updates and general information	Informational
	South Dakota Cares Act Relief Fund	Informational
	NE Water Tower Rehab Project	Informational
	Well #4 Update	Informational
	Annual Board and Management Evaluation	Informational
9:00 PM	Agenda Items for Monday November 23 <sup>rd</sup> , 2020 at 7:00PM – (5 mins)	
9:05 PM	Board Concerns and Open Discussion – (10 minutes)	
9:15 PM	Adjourn	