

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

Monday October 28<sup>th</sup>, 2019

8:00PM

110 North Main Street

Parker, SD

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Recommendations</u></b>			
<b>8:00 PM</b>	<b>Administrative – (5 mins)</b> Call to Order Additions to Agenda Approval of Agenda	<table border="1"><tr><td>Specify Title and Placement</td></tr><tr><td>Motion to approve the Agenda</td></tr></table>	Specify Title and Placement	Motion to approve the Agenda	
Specify Title and Placement					
Motion to approve the Agenda					
<b>8:05 PM</b>	<b>Consent Agenda – (5 mins)</b> Approve minutes from 09/30/19 Board Meeting Approve Monthly Financial Reports	<table border="1"><tr><td>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 – (35 mins)</b> Operations, updates and general information South Water Tower Rehab Project Update ½ Ton Pickup Replacment	<table border="1"><tr><td>Motions Needed</td></tr><tr><td>Motion Needed</td></tr><tr><td>Motions Needed</td></tr></table>	Motions Needed	Motion Needed	Motions Needed
Motions Needed					
Motion Needed					
Motions Needed					
<b>8:45 PM</b>	<b>Agenda Items for Monday November 25<sup>th</sup>, 2019 at 8:00PM – (5 mins)</b>				
<b>8:50 PM</b>	<b>Board Concerns and Open Discussion – (10 minutes)</b>				
<b>9:00 PM</b>	<b>Adjourn</b>				