

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

Monday November 22<sup>nd</sup>, 2021  
 7:00PM  
 110 North Main Street  
 Parker, SD

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Recommendations</u></b>
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<b>7:00 PM</b>	<b>Administrative – (5 minutes)</b> Call to Order Additions to Agenda Approval of Agenda	<table border="1" style="width:100%; border-collapse: collapse;"> <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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<b>7:05 PM</b>	<b>Consent Agenda – (5 minutes)</b> Approve minutes from 10/25/21 Board Meeting Approve Monthly Financial Reports	<table border="1" style="width:100%; border-collapse: collapse;"> <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>7:10 PM</b>	<b>Manager’s Report – (40 minutes)</b> Operations, updates and general information North Booster Project Update Chemical Contracts for 2022 Notice of Vacancy Financial Audit Engagement Letter Manager’s Meeting Report	<table border="1" style="width:100%; border-collapse: collapse;"> <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">Motion Needed</td> </tr> <tr> <td align="center">Informational</td> </tr> </table>	Informational	Informational	Motions Needed	Motion Needed	Motion Needed	Informational
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<b>7:50 PM</b>	<b>TM Rural Water District State Water Plan Application – (15 minutes)</b> Update on TM SWP Application Public Hearing Required at December BM	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center">Informational</td> </tr> <tr> <td align="center">Informational</td> </tr> </table>	Informational	Informational
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<b>8:05 PM</b>	<b>Personnel Committee Report – (15 minutes)</b> Review of Manager’s Yearly Evaluation Management Employment Contract Renewal	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center">Executive Session Required</td> </tr> <tr> <td align="center">Motion Needed</td> </tr> </table>	Executive Session Required	Motion Needed
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<b>8:20 PM</b>	<b>Agenda Items for Monday December 17<sup>th</sup>, 2021 at 1:00PM – (5 minutes)</b> Approval of the TM Rural Water District 2022 Budget TM Rural Water District Public Hearing for Placement on State Water Plan. SECOG and Banner Associates to be in attendance.
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<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>
8:25 PM	<b>Board Concerns and Open Discussion – (10 minutes)</b> Finance Committee Meeting needs to be scheduled.	
8:35 PM	<b>Adjourn</b>	