

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

Monday November 23<sup>rd</sup>, 2020

7:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>							
<b>7:00 PM</b>	<b>Administrative – (5 mins)</b> Call to Order Additions to Agenda Approval of Agenda	<table border="1"> <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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<b>7:05 PM</b>	<b>Consent Agenda – (5 mins)</b> Approve minutes from 10/26/20 Board Meeting Approve Monthly Financial Reports	<table border="1"> <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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<b>7:10 PM</b>	<b>Manager’s Report – (40 mins)</b> Operations, updates and general information NuGen Ethanol RR Track Expansion Project South Water Tower Annual Inspection NE Water Tower Final Pay Application Well #4 Chemical Contracts for 2021 Notice of Vacancy	<table border="1"> <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;">Informational</td> </tr> <tr> <td style="text-align: center;">Motions Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Informational	Informational	Informational	Motion Needed	Informational	Motions Needed	Motion Needed
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<b>7:50 PM</b>	<b>Manager Meeting Report – (10 mins)</b> Report on subjects discussed at Managers Meeting October 28 <sup>th</sup> & 29 <sup>th</sup>								
<b>8:00 PM</b>	<b>Agenda Items for Monday December 21<sup>st</sup>, 2020 at 7:00PM – (5 mins)</b> Approval of the TM Rural Water District 2021 Budget								
<b>8:05 PM</b>	<b>Board Concerns and Open Discussion – (10 mins)</b> Personnel Committee Meeting needs to be scheduled. Finance Committee Meeting needs to be scheduled.								
<b>8:15 PM</b>	<b>Adjourn</b>								