

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

Monday November 25th, 2019
 8:00PM
 110 North Main Street
 Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>			
8:00 PM	Administrative – (5 mins) Call to Order Additions to Agenda Approval of Agenda	<table border="1" style="width: 100%;"> <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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8:05 PM	Consent Agenda – (5 mins) Approve minutes from 10/28/19 Board Meeting Approve Monthly Financial Reports	<table border="1" style="width: 100%;"> <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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8:10 PM	Manager’s Report – (30 mins) Operations, updates and general information South Water Tower Rehab Project Update 3/4 Ton Pickup Replacement	<table border="1" style="width: 100%;"> <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	Motions Needed	Motion Needed
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8:40 PM	2019 Rural Water Leadership Seminar – (10 mins) Report on subjects discussed at Seminar				
8:50 PM	Agenda Items for Monday December 23rd, 2019 at 7:00PM – (5 mins) Approval of the TM Rural Water District 2020 Budget				
8:55 PM	Board Concerns and Open Discussion – (10 mins) Personnel Committee Meeting needs to be scheduled. Finance Committee Meeting needs to be scheduled.				
9:05 PM	Adjourn				