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

Friday December 17 th , 2021
1:00PM
110 North Main Street
Parker, SD

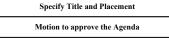
<u>Time</u> 1:00 PM

Discussion Item

Administrative – (5 minutes)

Call to Order

Additions to Agenda Approval of Agenda



Informational

Informational

Motion Needed

Recommendations

1:05 PM State Water Plan Application Public Hearing – (20 minutes)

Discussion of Proposed \$8.4 million dollar project. Proposed financing and source of repayment Resolution Authorizing App for Financial Assistance

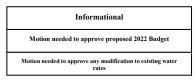
1:25 PM Consent Agenda – (10 minutes)

Approve minutes from 11/22/21 Board Meeting Approve Monthly Financial Reports Approve 4th Quarter Directors Vouchers

1:35 PM Finance Committee Report - (20 Minutes) 2021 Financial Summary Proposed 2022 Budget Water Rates/Minimums

1:55 PM Manager's Report – (30 minutes)
Operations, updates and general information
Project updates
2022 TM Rural Water District Board Meeting Sch.
2013 Bond Issue Reserve Fund

Motion to approve items listed in the Consent Agenda Motion Needed



2:25 PM Agenda Items for Monday January 25th, 2021 at 7:00PM – (5 minutes)

- 2:30 PM Board Concerns and Open Discussion (10 minutes)
- 2:40 PM Adjourn