

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

Monday May 23rd, 2022
8:00PM
110 North Main Street
Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>				
8:00 PM	Administrative – (5 minutes) 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		
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Motion to approve the Agenda						
8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 04/25/22 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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8:15 PM	Manager’s Report – (20 minutes) Operations, updates, and general information Large User Request for Water Service Miscellaneous Items to be Declared Surplus	<table border="1"><tr><td>Informational</td></tr><tr><td>Motion needed</td></tr><tr><td>Motion Needed to Declare Surplus</td></tr></table>	Informational	Motion needed	Motion Needed to Declare Surplus	
Informational						
Motion needed						
Motion Needed to Declare Surplus						
8:35 PM	State Water Plan Update – (20 minutes) Review South Dakota Conservancy District Reso. Grant Agreement Approval Appoint Designated Signer for Reimbursements Banner Associates Engineering Agreement	<table border="1"><tr><td>Informational</td></tr><tr><td>Motion Needed to Approve Agreement</td></tr><tr><td>Motion Needed to Appoint Designated Signer</td></tr><tr><td>Motion Needed to Approve Agreement</td></tr></table>	Informational	Motion Needed to Approve Agreement	Motion Needed to Appoint Designated Signer	Motion Needed to Approve Agreement
Informational						
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Motion Needed to Approve Agreement						
8:55 PM	Agenda Items for Monday June 27th, 2022 at 8:00PM – (5 minutes)					
9:00 PM	Board Concerns and Open Discussion – (10 minutes)					
9:10 PM	Adjourn					