

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

Monday August 29th, 2022
 7:00PM
 110 North Main Street
 Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>					
7:00 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							
7:05 PM	Consent Agenda – (10 minutes) Approve minutes from 07/25/22 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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7:15 PM	Manager’s Report – (90 minutes) Operations, updates and general information NTCA Defined Benefit Program State Water Plan Update Proposed Storage/Equipment Shed September Board Meeting Date	<table border="1"> <tr> <td>Informational/Discussion</td> </tr> <tr> <td>Discussion</td> </tr> <tr> <td>Discussion/Motions Needed</td> </tr> <tr> <td>Discussion</td> </tr> <tr> <td>Motion Needed</td> </tr> </table>	Informational/Discussion	Discussion	Discussion/Motions Needed	Discussion	Motion Needed
Informational/Discussion							
Discussion							
Discussion/Motions Needed							
Discussion							
Motion Needed							
8:45 PM	Agenda Items for September ?, 2022 at 8:00PM – (5 minutes)						
8:50 PM	Board Concerns and Open Discussion – (10 minutes)						
9:00 PM	Adjourn						