

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

Monday November 21st, 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	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
7:05 PM	Consent Agenda – (5 minutes)	
	Approve minutes from 10/24/22 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	
7:10 PM	Manager’s Report – (40 minutes)	
	Operations, updates and general information	Informational
	SWP Cropland/Easement Agreements Update	Motion Needed
	Chemical Contracts for 2023	Motions Needed
	Notice of Vacancy	Motion Needed
	District Investments SDFITS vs Bank CDs	Multiple Motions Needed
7:50 PM	Construction Committee Report – (15 minutes)	
	New Post Frame Building Proposal	Informational
	Bid Specifications	Review/Motion Needed
8:05 PM	Personnel Committee Report – (15 minutes)	
	Review of Manager’s Yearly Evaluation	Executive Session Required/Motion Needed
8:20 PM	Agenda Items for Monday December 19th, 2022 at 7:00PM – (5 minutes)	
	Approval of the TM Rural Water District 2023 Budget	
8:25 PM	Board Concerns and Open Discussion – (10 minutes)	
	Finance Committee Meeting needs to be scheduled.	
8:35 PM	Adjourn	