

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 22nd, 2019**

President Greg Wirth called the regular meeting of the Board of Directors of TM Rural Water District to order at 8:00 P.M. on April 22nd, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Curt Matthies, Greg Nugteren, Dennis M. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis R. Johnson Also present: Jay Jorgensen Absent:

President Greg Wirth asked for any additions to the agenda.

It was moved by Dennis M. Johnson to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the March 25th, 2019 Board Minutes.

Greg Nugteren reviewed the Treasurer's Report and the unpaid bills list.

It was moved by Steve Knutson to approve the consent agenda (approval of the March 25th, 2019 minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

Jay Jorgensen, Manager, reported on the monthly operations of TM Rural Water District.

Jay Jorgensen, reported to the Board on change in water quality the District is receiving thru its connection to BY WUD due to the failure of the Spencer Dam in Nebraska.

Jay Jorgensen, reported to the Board on the widespread power outages caused by the winter storm in early April.

Jay Jorgensen updated the Board on the work being done by Banner Associate with regards to Hydraulic Modeling and Long Term Capital Improvement plans for the District.

Jay Jorgensen informed the Board of the performance of District Investments.

Jay Jorgensen updated the Board on recent water application that had been received this spring.

Jay Jorgensen informed the Board that TM had received and was working on the renewal questionnaire for the system's insurance from Howalt McDowell that is set to renew in June of 2019.

Jay Jorgensen updated the Board on the status of the Office Server Replacement Project.

Jay Jorgensen informed the Board that the District has purchased an additional 30 AMR units in preparation of the upcoming construction season.

Jay Jorgensen discussed with the Board the possibility of changing or skipping the May 2019 Board meeting.

Jay Jorgensen reviewed with the Board several Water User Issues & Concerns.

Jay Jorgensen updated the Board on the status of the Hwy 18 Pipeline Relocation Project.

Jay Jorgensen gave a short presentation of the updated TM Rural Water District Website.

Jay Jorgensen reported on the recent SDARWS Board meeting in Pierre on April 3rd and 4th.

Jay Jorgensen gave a short presentation concerning ID Shield which the State Association is planning on offering as an Affinity Program to all State Association members at a discounted price.

Jay Jorgensen reviewed the TM Rural Water District Hookup Policy with the Board.

Motion by Dennis R. Johnson to skip the May 2019 Board Meeting of the TM Rural Water District Board of Directors with the next regularly scheduled meeting to be June 24th, 2019 at 8:00 P.M. Motion carried.

Moved by Dennis M. Johnson that “the meeting be adjourned.” Motion carried.

The meeting adjourned at 10:09 P.M. Steve Knutson, Secretary.

Date

Secretary

President