

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 27th, 2019**

President Greg Wirth called the teleconference meeting of the Board of Directors of TM Rural Water District to order at 8:15 P.M. on April 27th, 2020, meeting originating from 110 North Main Street, Parker, SD, a quorum of Directors was available for the teleconference meeting. Members participating remotely: Curt Matthies, Greg Nugteren, Dennis M. Johnson, Greg Wirth, Steve Knutson and Rob Christiansen. Also attending: Jay Jorgensen Absent: Dennis R. Johnson

President Greg Wirth asked for any additions to the agenda.

It was moved by Steve Knutson to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the February 24th, 2020 Board Minutes.

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

It was moved by Dennis M. Johnson to approve the consent agenda (approval of the February 24th, 2020 minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

It was moved by Curt Matthies to approve Directors vouchers for the first quarter of 2020. Motion carried.

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

Jay Jorgensen reported to the Board that the District had received notice from BY Water User District that they will be increasing the water rater charge to TM Rural Water District by \$.17/1,000 gallons starting June 1st 2020.

Jay Jorgensen reported to the Board on maintenance completed on the WTP.

Jay Jorgensen informed the Board that NuGen Ethanol Plant has been shut down since March 20th and that they have no firm date for restarting.

Jay Jorgensen reported to the Board about an eight inch waterline that was hit by a farmer doing tiling Easter weekend.

Jay Jorgensen informed the Board the TM Office remains closed to foot traffic due to the Covid-19 Pandemic.

Jay Jorgensen informed the Board that Schoenfish Auditors will be starting the 2019 financial audit of TM Rural Water District on Monday April 27th.

Jay Jorgensen reported that Marsh McClellan Insurance had contacted the District to start the renewal process for system insurance due in June.

Jay Jorgensen updated the Board the North Booster Project.

Jay Jorgensen updated the Board on the status of the North Water Tower Rehab Project.

Jay Jorgensen updated the Board on the status of Well #4.

Jay Jorgensen updated the Board with amount of new water users utilizing the TM Financial Assistance Policy so far in 2020.

President, Greg Wirth stated that it was time for TM Board Reorganization.

Board Reorganization: Curt Matthies, Chairman of the Nomination Committee stated that he had not received any nominations for any position on the Executive Committee.

Greg Nugteren nominated Greg Wirth for President.

Rob Christiansen made a motion that nominations cease and a unanimous ballot be cast for Greg Wirth for Board President. Motion carried.

Greg Nugteren nominated Dennis R. Johnson for Vice President.

Curt Matthies made a motion that nominations cease and a unanimous ballot be cast for Dennis R. Johnson for Board Vice-President. Motion carried.

Rob Christiansen nominated Greg Nugteren for Treasurer.

Dennis M. Johnson made a motion that nominations cease and a unanimous ballot be cast for Greg Nugteren for Treasurer. Motion carried.

Greg Nugteren nominated Steve Knutson for Secretary.

Dennis M. Johnson made a motion that nominations cease and a unanimous ballot be cast for Steve Knutson for Secretary. Motion carried.

Greg Wirth, President of the Board stated that the 2020 Committee assignments would be sent out sometime after the meeting.

Jay Jorgensen presented the Board with items that needed to be declared surplus by the District to be sold at local auction including a Tractor Model Ford 2000 and Bush Hog Mower. Items to be recycled includes 2009 Dell Power Edge Server & UPS.

Motion by Greg Nugteren to declare material surplus and prepare material for local auction and unsellable items to be recycled. Motion carried.

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

The meeting adjourned at 8:47 P.M. Steve Knutson, Secretary.

Date

Secretary

President