

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 25th, 2022**

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 25th, 2022, 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

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 March 28th, 2022, 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 March 28th, 2022, 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 on the completed Epoxy flooring project at the WTP around the Lime Slaking unit.

Jay Jorgensen informed the Board of several leaks' operators had to respond to and fix over the last month.

Jay Jorgensen presented the Board with the cost of purchasing an 18-inch culvert with end guards to be installed at the easternmost property line of the District's WTP along County Highway 10 (269th Street) to allow driveway access to the property. Two other driveways west of this location would be removed if approved to meet County requirements for distance between driveways.

Motion by Rob Christiansen to purchase 18-inch culvert from the Turner County Highway Department to be installed at the easternmost property line of the District's WTP along County Highway 10 (269th Street) to allow driveway access to the property. Motion carried.

Jay Jorgensen informed the Board of new services installed, and those still pending installation.

Jay Jorgensen informed the Board that the 2021 financial audit of the District will start the second week of May 2022.

Jay Jorgensen informed the Board that TM had received notification of the District's system insurance renewal and that replacement costs of property owned automatically increased by 4%.

Jay Jorgensen and Greg Nugteren reported on the SDARWS Board Meeting which was held April 6th and 7th in Pierre.

Jay Jorgensen updated the Board on the Status of TM's applications for the FEMA HMGP Grant for emergency power generations units in Turner and McCook County.

Motion by Greg Nugteren to approve 15% matching local funds in the amount of \$27,599.55 for the emergency backup power project in Turner County, SD to meet the requirements of the HMGP application submitted thru Turner County, SD. Motion carried.

Motion by Dennis M. Johnson to approve 15% matching local funds in the amount of \$22,307.10 for the emergency backup power project in McCook County, SD to meet the requirements of the HMGP application submitted thru McCook County, SD. Motion carried.

Jay Jorgensen reviewed the awards granted thru the South Dakota State Revolving Fund for the District's \$8,448,000.00 State Water Plan Application for funding.

Jay Jorgensen informed the Board that the District had received \$2,534,400.00 in ARPA Grant Funds and up to \$5,913,600.00 in loan funds at 1.625% interest for 30 year term.

Jay Jorgensen and the Construction Committee reviewed the State Water Plan Application with the Board.

Motion by Greg Nugteren to approve moving forward with the \$8,448,000.00 project as submitted to the South Dakota State Revolving Fund. Motion carried.

Jay Jorgensen notified the Board of the need for a storage/equipment shed to be built at the WTP to secure material and protect equipment from the weather and vandalism.

Greg Wirth, Board President presented the Board with the 2022 TM Rural Water District Committee assignments.

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

The meeting adjourned at 9:26 P.M. Steve Knutson, Secretary.

Date

Secretary

President