

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
September 4th, 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 September 4th, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Greg Nugteren, Curt Matthies, Rob Christiansen, Dennis M. Johnson 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 July 22nd, 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 July 22nd, 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 reported on the monthly operations of TM Rural Water District.

Jay Jorgensen informed the Board of the status of Well Site #4.

Jay Jorgensen informed the Board of damaged caused by a lightning strike at Well #7 which has been turned into the District's Insurance carrier.

Jay Jorgensen presented the Board with a bill received from Golden West Communications for a cable cut out by Lake Vermillion.

Jay Jorgensen updated the Board on the completion of the Mainline Extension feeding the north side of Swan Lake with a 6” main.

Jay Jorgensen informed the Board of the results of TM’s lead & copper testing and the renewal of the District’s Asbestos Waiver from the SD DENR.

Jay Jorgensen presented the Board with a short presentation and description of the IDShield protection program.

Jay Jorgensen informed the Board that the District had increase the Monthly Cellular Data on our Verizon account from 10 GB to 20 GB due to increased data consumption by the District Employees and Directors.

Jay Jorgensen informed that Board that the adjacent water systems of Clay RWS and Kingbrook RWS have recently hired new managers as both Greg Merrigan and Randy Jencks have both recently retired.

Jay Jorgensen presented the Board with an addendum to an easement that TM recently acquired.

Motion by Dennis M. Johnson to approve Addendum to the Richard Myers Easement as presented. Motion carried.

Jay Jorgensen presented several user issues to the Board.

Jay Jorgensen reviewed an Engineering Review of a Large Dairy's request for water service.

Jay Jorgensen updated the Board with the Status of the Hwy 18 Pipeline Relocation Project, stating that the project had been completed and all punch list items had been addressed by the contractor.

Jay Jorgensen, Manager, updated the Board on the Hwy 18 Road Improvement and Pipeline Relocation Project running from US Hwy 81 east to I29.

Jay Jorgensen presented the Board with the estimate from Banner Associates and the quote from Nitteberg Construction on the Davis portion of the Highway 18 pipeline relocation project.

Jay Jorgensen presented the Board with the Final Pay request #7 from Nitteberg Construction for the Hwy 18 pipeline relocation project.

Motion by, Greg Nugteren to approve Final pay request #7 from Nitteberg Construction for Hwy 18 Project PCN 036a in the amount of \$73,228.99. Motion carried.

Motion by Dennis R. Johnson to submit Pay Request #13 to the SD DOT for Project PCN 036A for the State's portion of expenses to date. Motion carried.

Jay Jorgensen updated the Board on the proposed schedule for rehabilitating the District's South Water Tower.

Jay Jorgensen presented the Board with a contract from Elevated Welding Services LLC for riser replacements on the South, North and NE Water towers over the next two years.

Motion by Rob Christiansen to approve the multi-Water Tower riser replacement contract with Elevated Welding Services LLC. Motion carried.

Jay Jorgensen presented the Board with an Opinion of Probable Project Cost from Banner Associates to rehabilitate/upgrade TM's North Booster Station located just South of Salem SD.

Motion by Dennis M. Johnson to allow manager to work with Engineer to get this project to the design and bid phase. Motion carried.

Jay Jorgensen presented the Board with two dates for the end of September meeting of the TM Rural Water District Board of Director.

Motion by Steve Knutson to set the date of the next TM Rural Water District Board Meeting for September 30th, 2019 at 8:00P.M. at the Parker Office. Motion carried.

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

The meeting adjourned at 9:27 P.M. Steve Knutson, Secretary.

Date

Secretary

President