

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
August 24th, 2020**

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 August 24th, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Greg Nugteren, Dennis R. Johnson, Curt Matthies, Rob Christiansen and Dennis M. 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.

President Greg Wirth asked the Board for any corrections or additions to the July 27th, 2020 Board Minutes.

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

It was moved by Dennis R. Johnson to approve the consent agenda (approval of the July 27th, 2020 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 that water sales were up significantly in July and August.

Jay Jorgensen informed the Board that the N Booster Station pump had been repaired by Dakota Pump out of Mitchell. Dakota Pump made the repair at no cost to the District.

Jay Jorgensen updated the Board on the status of several new water user hookups throughout the District.

Jay Jorgensen informed the Board of the status of Future Use Permit 6705-3 for which TM is seeking renewal of.

Jay Jorgensen informed the Board of a large water user request NW of Parker.

Jay Jorgensen presented the Board with the auction results from the sale of a 2014 Ford F150 pickup.

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

Jay Jorgensen gave the board an update on the status of the Northeast Water Tower Rehab Project.

Jay Jorgensen presented the Board with Change Order #2 for the Northeast Water Tower Rehab Project for the cost to repair damages caused by contractors at the Northeast Water Tower Site in the amount of \$2,985.00.

Motion by, Dennis M. Johnson to approve Change Order #2 for the Northeast Water Tower Rehab Project in the amount of \$2,985.00. Motion carried.

Jay Jorgensen presented the Board with Pay Request #1 from Viking Industrial Painting for the Northeast Water Tower Rehab Project in the amount of \$181,701.75.

Motion by, Greg Nugteren to approve Pay Request #1 from Viking Industrial Painting for the Northeast Water Tower Rehab Project in the amount of \$181,701.75. Motion carried.

Jay Jorgensen discussed several customer issues with the Board.

Jay Jorgensen presented the Board with an overview of recent Healthcare Insurance changes along with changes to the District’s Vision Insurance.

Motion by Dennis M. Johnson to approve proposed changes to Healthcare and Vision Insurance as presented. Motion carried.

Jay Jorgensen discussed NTCA R&S Program Changes coming in 2021-2022.

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

The meeting adjourned at 9:14 P.M. Steve Knutson, Secretary.

Date

Secretary

President