

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
August 23rd, 2021**

President Greg Wirth called the regular meeting of the Board of Directors of TM Rural Water District to order at 7:50 P.M. on August 23rd, 2021, meeting located at 110 North Main Avenue, Parker, SD, a quorum was present. Members present: Greg Nugteren, Dennis R. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen Absent: Curt Matthies

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 26th, 2021 Board Minutes.

Greg Nugteren reviewed the Treasurer's Report, unpaid bills list and the bills which were paid between the previous and present Board meetings.

It was moved by Rob Christiansen, to approve the consent agenda (approval of the July 26th, 2021 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 911 addresses have been created and posted at all TM Rural Water District sites in Turner County.

Jay Jorgensen updated the Board on the status of electrical wiring at Well site #4.

Jay Jorgensen updated the Board on the upgrade to the South Booster station.

Jay Jorgensen notified the Board of upcoming decisions that needed to be made concerning the NTCA Retirement Program.

Motion by Dennis R. Johnson, to adjust the NTCA Retirement Program Adoption Agreement to a 2-year waiting period before any new full-time employee is eligible to participate in TM’s Retirement Plan. Motion carried.

Jay Jorgensen reviewed the NTCA Prefunding Notional Account Performance.

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

The meeting adjourned at 8:50 P.M. Steve Knutson, Secretary.

Date

Secretary

President