

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
December 17th, 2021**

President Greg Wirth called the regular meeting of the Board of Directors of TM Rural Water District to order at 1:00 P.M. on December 17th, 2021, meeting located at 110 North Main Avenue, Parker, SD, a quorum was present. Members present: Curt Matthies, Greg Nugteren, Dennis R. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen, Bryan Lipp and Cullen Kohles of Banner Associates

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.

Public Hearing for TM Rural Water District's \$8.4 Million Application for funding to be submitted to the State Water Plan.

Bryan Lipp of Banner Associates explained the cost and scope of the project along with presenting different scenarios based on what percentage of the project is required to be loan.

Motion by Greg Nugteren, to approve TM Rural Water District Resolution No. TM121721-1 authorizing the Application for Financial Assistance to the Department of Agriculture and Natural Resources. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the November 22nd, 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 Steve Knutson, to approve the consent agenda (approval of the November 22nd, 2021 minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

Motion by Curt Matthies, to approve 4th Quarter Director's Vouchers. Motion carried.

Greg Nugteren, Treasurer, presented the Finance Committee Report to the TM Board of Directors.

Jay Jorgensen reviewed the District's 2021 YTD Budget ending October 31st 2021.

Jay Jorgensen presented the Board with the Proposed Budget and forecasted Capital Expenditures for 2022 for TM Rural Water District.

Jay Jorgensen discussed water rates and minimums with the Board of Directors.

Jay Jorgensen informed the Board of the Finance Committee's recommendations for water rates and minimums for different user classes in the District.

Motion by Rob Christiansen, to approve the water rate and monthly minimum changes for specific user classes in the District as presented. Motion carried.

Greg Nugteren informed the Board of the Finance Committee's recommendation to approve the 2022 Budget for TM Rural Water District.

It was moved by Dennis M. Johnson, to approve the 2022 Budget for TM Rural Water District as recommended by the Finance Committee. Motion carried.

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

Jay Jorgensen updated the board on North Booster, South Booster and SE Booster Projects the District is currently working on.

Jay Jorgensen presented the Board with an estimate from American Electric to purchase and install a 120 amp three-phase generator at the North Booster Station.

Motion by Greg Nugteren to approve the purchase and installation of generator by American Electric for the North Booster Station. Motion carried.

Jay Jorgensen presented the Board with an estimate from Sweeney Controls for the tear out and replacement of PLC panels in the North Booster, South Booster and SE Booster Stations in order to update SCADA viewability and remote control of these sites.

Motion by Curt Matthies to approve the installation of PLC panels by Sweeney Controls for the North Booster, South Booster and SE Booster Stations. Motion carried.

Jay Jorgensen, Manager, presented the Board with the 2022 TM Rural Water District Board Meeting Schedule.

Motion by Steve Knutson, to approve the 2022 TM Rural Water District Board Meeting Schedule as presented. Motion carried.

Jay Jorgensen, Manager, discussed the 2013 Bond Issue Reserve fund with the Board and informed them that TM has the ability to reduce the amount of this reserve on a yearly basis.

Motion by Rob Christiansen, to transfer \$62,000.00 from the 2013 Bond Issue Reserve Fund to Unobligated funds due to the reduction in principle owed by the District on the 2013 Refinancing Bond Issue. Motion carried.

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

The meeting adjourned at 3:10P.M. Steve Knutson, Secretary.

Date

Secretary

Vice-President