

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

Secretary, Steve Knutson called the regular meeting of the Board of Directors of TM Rural Water District to order at 7:00 P.M. on February 24th, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Greg Nugteren, Steve Knutson, 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 January 27<sup>th</sup>, 2020 Board Minutes.

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

It was moved by Rob Christiansen to approve the consent agenda (approval of the January 27<sup>th</sup>, 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 updated the Board of a pump failure at the N Booster station and that Dakota Pump out of Mitchell had been the vendor contacted to repair the faulty pump.

Jay Jorgensen informed the Board that a replacement tilt-bed trailer was purchased \$6,095.00 from Lundens Inc out of Humbolt for \$6,095.00.

Jay Jorgensen informed the Board that a 10” trailer mounted pump had been purchased from South Dakota Federal Surplus in Huron for \$3,500.00.

Jay Jorgensen informed the Board that the Notice of Vacancy for Directors terms of office that are set to expire in 2020 was published in all local news papers the first two weeks in January 2020. All completed petitions were turned into the office by the deadline. Standing Directors Dennis M. Johnson, Greg Wirth and Curt Matthies were the only individuals to complete their petitions and hand in before the deadline.

Jay Jorgensen presented the Board with the suggested EPA language for the drinking water standard for Manganese.

Jay Jorgensen informed the Board of a request for donation from the Rural Water Center.

Motion by, Greg Nugteren to approve a contribution of \$250.00 to the Rural Water Center from TM Rural Water District. Motion passed.

Jay Jorgensen updated the Board on the planned completion of the North and NE Water Tower Rehabilitation Project and discussed an option suggested by the painting company to increase the thickness of the paint on the inside of each tower for an additional fee.

Jay Jorgensen updated the Board on the current State Legislative Session.

Jay Jorgensen updated the Board on the status of the plans and specs for the North Booster Rehabilitation Project.

Jay Jorgensen presented the Board with proposed updates to TM Rural Water District's By Laws and TM Rural Water District Rules and Regulations.

Motion by Greg Nugteren to approve updates to By Laws as presented. Motion carried.

Motion by Steve Knutson to approve updates to TM Rural Water District Rules & Regulations as presented. Motion carried.

Jay Jorgensen reminded the Board that Board Reorganization will take place at the March 23<sup>rd</sup> Board Meeting.

Jay Jorgensen requested that the May 25<sup>th</sup>, 2020 Board Meeting be rescheduled to Thursday May 28<sup>th</sup> at 8:00 PM due to Memorial Day Holiday.

Motion by Curt Matthies to approve changing May Board Meeting date from May 25<sup>th</sup> to Thursday May 28<sup>th</sup> at 8:00 PM. Motion carried.

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

The meeting adjourned at 8:26 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President