

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
February 27th, 2023**

President Greg Wirth called the regular meeting of the Board of Directors of TM Rural Water District to order at 7:00 P.M. on February 27th, 2023, 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

President Greg Wirth asked for any additions to the agenda.

It was moved by Greg Nugteren, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the January 23rd, 2023 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 January 23rd, 2023 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 the Notice of Vacancy for Board positions on the TM Rural Water District Board of Directors had been run in all local papers during the first two weeks of January 2023. The standing Directors completed their petitions and submitted before the deadline of February 9th, 2023. No other individuals requested a petition.

Jay Jorgensen informed the Board that the 2022 Consumer Confidence Report of Water Quality had been prepared and will be made available to all water users in the April Issue of Quality on Tap magazine.

Jay Jorgensen reviewed the NTCA Prefunding Surcharge Account performance with the Board.

Jay Jorgensen gave the Board a South Dakota Legislative update regarding proposed legislation affecting Water User Districts.

Jay Jorgensen gave a report on the South Dakota Rural Water Manager’s Meeting held in Pierre on January 25th & 26th.

Jay Jorgensen discussed the proposed Dakota Mainstem Project with the Board.

Jay Jorgensen reviewed the current Contract for Lime Lagoon Cleanout by a local contractor with the Board.

Jay Jorgensen updated the Board on the status of the District’s 2022 State Water Plan Project.

Jay Jorgensen reminded the Board that during the March Meeting Board Reorganization will need to take place and that nominations for officer positions need to be run thru the Personnel Committee.

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

The meeting adjourned at 8:30 P.M. Steve Knutson, Secretary.

Date

Secretary

President