

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
January 28th, 2019**

Vice-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 January 28th, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Curt Matthies, Rob Christiansen, Dennis M. Johnson and Dennis R. Johnson Also present: Jay Jorgensen Absent: Greg Nugteren,

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 December 17th, 2018 Board Minutes.

Jay Jorgensen 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 December 17th, 2018 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 replacement Clarifier Impeller had been received and would be installed during the next maintenance window at the WTP.

Jay Jorgensen informed the Board that Hydrotech had come out to take a look at the partially plugged line between the aerator and the clarifier and will get an estimate for work and material to resolve the issue. Hope to be able to get this maintenance completed during the same maintenance window as the Clarifier impeller.

Jay Jorgensen informed the Board that the Notice of Vacancy for Directors terms of office that are set to expire in 2019 was published in all local news papers the first two weeks in January 2019.

Jay Jorgensen informed the Board that TM had received an updated Surface Water Discharge Permit from the SD DENR and also informed the Board that TM's Best Management Practices Document had been updated.

Jay Jorgensen informed the Board that the City of Parker had signed the Amended and Restated Water Supply Agreement .

Jay Jorgensen informed the Board of the Postal Rate increase set to go into effect at the end of January.

Jay Jorgensen informed the Board of notification from L&C RWS of an upcoming water rate change effective February 1st.

Jay Jorgensen informed the Board of notification the District had received from the Department of Legislative Audit approving Schoenfish & Company Inc to complete TM's 2018 financial audit.

Jay Jorgensen gave the Board a Year in Review Report.

Jay Jorgensen, Manager presented the Board with a proposed rate increase letters that will be sent out to all affected water users in a separate mailing from billing.

Jay Jorgensen discussed several customer issues with the Board.

Jay Jorgensen presented the Board with a contract to sell water to Swan Lake Rural Water LLC and proposed Minimum and Water Rate.

Motion by, Dennis M. Johnson to approve contract, Minimum and Water Rate for Swan Lake Rural Water LLC. Motion carried.

Jay Jorgensen, Manager, updated the Board on the Hwy 18 Road Improvement and Pipeline Relocation Project running from US Hwy 81 east to I29.

Jay Jorgensen, Manager, reviewed expenses incurred by the District.

Motion by Rob Christiansen to approve Nitteberg Construction Company Pay Request #5 PCN 036A in the amount of \$28,919.24. Motion carried.

Motion by Curt Matthies to submit Pay Request #10 to the SD DOT for Project PCN 036A for the State's portion of expenses to date. Motion carried.

Jay Jorgensen, Manager reviewed highlights of the 44th Annual Technical Conference held in Pierre earlier in the month.

Jay Jorgensen updated the Board on relevant legislation currently going thru the law making process in Pierre,

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

The meeting adjourned at 8:29 P.M. Steve Knutson, Secretary.

Date

Secretary

President