

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
January 27th, 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 January 27th, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Nugteren, Steve Knutson, Curt Matthies, Rob Christiansen and Dennis M. Johnson Also present: Jay Jorgensen Absent: Greg Wirth & Dennis R. Johnson

Motion by Dennis M. Johnson to elect Greg Nugteren to the position of President pro tem for the January 27<sup>th</sup> 2020 TM Rural Water District Board of Directors Meeting. Motion carried.

President pro tem Greg Nugteren asked for any additions to the agenda.

It was moved by Dennis M. Johnson to approve the agenda as presented. Motion carried.

President pro tem Greg Nugteren asked the Board for any corrections or additions to the December 23<sup>rd</sup>, 2019 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 December 23<sup>rd</sup>, 2019 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 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 of the theft of a 2005 tilt bed trailer from the TM warehouse site. Police report was filed and insurance was contacted. Replacement trailer estimate is \$6,095.00 from Lundens Inc out of Humbolt.

Motion by, Dennis M Johnson to purchase a 20' tilt bed trailer from Lundens Inc of Humbolt, SD for a purchase price of \$6095.00. Motion carried.

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 petitions must be turned into the office no later than the close of business on Thursday February 13<sup>th</sup> in order to be considered valid.

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 2019 financial audit.

Jay Jorgensen informed the Board of the decision to discontinue yearly safety training with the SDARWS in favors of moving the training in house. Jay reviewed the alternative training with the Directors.

Motion by, Steve Knutson to cancel three year agreement with the SDARWS for safety training. Motion carried.

Jay Jorgensen discussed the new requirements by the EPA to develop a Water Utility Risk Assessment Plan and how Banner Associates is reaching out to all their clients offering assistance with the process.

Jay Jorgensen informed the Board that TM had been contacted by Federal Surplus informing us that a trailer mounted Gator Pump was available for purchase from the Surplus.

Motion by Dennis M. Johnson to purchase trailer mounted pump from Federal Surplus for \$3,500.00. Motion carried.

Jay Jorgensen gave the Board a 2019 Year in Review Report.

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

Jay Jorgensen presented the Board with the updated plans and specification for the Proposed N Booster Rehab Project.

Jay Jorgensen reviewed highlights of the 45th 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,

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

The meeting adjourned at 8:32 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President