

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
January 25<sup>th</sup>, 2021**

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 25<sup>th</sup>, 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 Absent:

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 December 21<sup>st</sup>, 2020 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 Curt Matthies, to approve the consent agenda (approval of the December 21<sup>st</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 notified the Board of a SD DOT Bridge Replacement Project west of Salem that will require the District to relocate water lines in the area of construction.

Jay Jorgensen informed the Board that the District's Surface Water Discharge permit with the State of South Dakota has been renewed. The permit allows the District to discharge both raw water and treated water into the waters of the state as long as all guidelines are followed.

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 2021.

Jay Jorgensen informed the Board that the District had filed for the Annual Gas Tax Refund for Governmental Entities with the IRS.

Jay Jorgensen notified the Board that Water Rate Adjustment Letters had been sent out to all rate classes affected during the last budgeting cycle.

Jay Jorgensen informed the Board that Greg Nugteren and Jay Jorgensen will be attending the Annual Membership meeting of the SDARWS on February 16<sup>th</sup> via Zoom meeting.

Jay Jorgensen presented the Board with a State Contract Bid for an extended cab F150 4X4 pickup from McCormick Ford out of Salem, SD.

Motion by Rob Christiansen to approve the purchase of extended cab F150 4X4 pickup from McCormick Ford of Salem for a purchase price of \$31,500.00. Motion carried.

Jay Jorgensen gave the Board and update on the South Dakota Legislative Session that started in Pierre in January.

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

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

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Date

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Secretary

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President