

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
January 24th, 2022**

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 24th, 2022, 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 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, 2021 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 Steve Knutson, to approve the consent agenda (approval of the December 17th, 2021 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 on North Booster Generator proposal.

Jay Jorgensen presented the Board with quotes for two $\frac{3}{4}$ replacement pickups from multiple vendors.

Motion by Dennis R. Johnson to place order with Parker Ford for two $\frac{3}{4}$ ton pickups.
Motion carried.

Jay Jorgensen presented the Board with the letter templates being sent out to all water users on the system notifying them of the increase to both minimums and water rates in their respective rate classes.

Jay Jorgensen notified the Board that TM had received a request for donation from the Sioux Empire Water Festival.

Motion by Dennis M. Johnson to donate \$250.00 to the Sioux Empire Water Festival.
Motion carried.

Jay Jorgensen reviewed water sales for 2021.

Jay Jorgensen reported on the SDARWS Annual Technical Conference held in Pierre, SD.

Jay Jorgensen reviewed ARPA Grant funding availability and eligibility requirements.

Dennis R. Johnson and Dennis M. Johnson both received recognition for their service to Rural Water in the state of South Dakota for the last 40 years.

Operations Specialist Dave Viet was named the Rural Water Operations Specialist of the year for the State of South Dakota.

Jay Jorgensen updated the Board on the current South Dakota Legislative Session reviewing any legislation that may affect TM Rural Water District

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

The meeting adjourned at 8:21 P.M. Steve Knutson, Secretary.

Date

Secretary

President