

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
July 22<sup>nd</sup>, 2019**

President Greg Wirth called the regular meeting of the Board of Directors of TM Rural Water District to order at 8:00 P.M. on July 22<sup>nd</sup>, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Greg Nugteren, Curt Matthies, Rob Christiansen, Dennis M. Johnson and Dennis R. Johnson Also present: Jay Jorgensen Absent:

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 June 24<sup>th</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 June 24<sup>th</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 that Future Use Permit #5358-3 in the UVM Aquifer for 530 AF of water per year had been renewed by the Water Rights Division of the SD DENR. Cost to renew this seven year permit is \$105.00.

Jay Jorgensen informed the Board of a review of TM Rural Water District's Hookup Policy by Legal Counsel.

Jay Jorgensen presented the Board with a renewal quote for Health Insurance from Risty Benefits.

Motion by Curt Matthies to accept quote for Health Insurance from Lifestyle Health Plan. Motion carried.

Jay Jorgensen presented the Board with a quote for Travel/Accident Insurance from Berkley Accident & Health.

Motion by Dennis R. Johnson to accept the quote from Berkley Accident & Health for Travel/Accident Insurance for TM Directors and Employees. Motion carried.

Jay Jorgensen informed the Board that the credit limit on the credit card utilized by the District is insufficient to cover expenses that it is used for.

Motion by Dennis R. Johnson to adjust maximum credit limit on credit card utilized by the District to \$15,000.00. Motion carried.

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

Jay Jorgensen presented the Board with the estimate from Banner Associates and the quote from Nitteberg Construction on the Davis portion of the Highway 18 pipeline relocation project.

Jay Jorgensen presented the Board with Pay request #6 from Nitteberg Construction for the Hwy 18 pipeline relocation project.

Motion by Greg Nugteren to approve pay request #6 from Nitteberg Construction for Hwy 18 Project PCN 036a in the amount of \$43,172.43. Motion carried.

Motion by Curt Matthies to submit Pay Request #12 to the SD DOT for Project PCN 036A for the State's portion of expenses to date. Motion carried.

Jay Jorgensen presented the Board with a Two Year Two Water Tower contract with Viking Painting LLC out of Omaha Nebraska to recondition and repaint TM's North and NE Water Towers.

Motion by Rob Christiansen to approve the Two Year Two Water Tower contract with Viking Painting LLC out of Omaha Nebraska to recondition and repaint TM's North and NR Water Towers. Motion carried.

Jay Jorgensen presented the Board with an Opinion of Probable Project Cost from Banner Associates to rehabilitate/upgrade TM's North Booster Station located just South of Salem SD.

Jay Jorgensen presented the Board with a Twenty Year Roadmap of Capital Improvement projects for the District.

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

The meeting adjourned at 9:06 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President