

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 27th, 2020**

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 27th, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Greg Nugteren, Dennis R. Johnson, Curt Matthies, 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 Dennis R. Johnson to approve the agenda as presented. Motion carried.

President Greg Wirth asked the Board for any corrections or additions to the June 22nd, 2020 Board Minutes.

Greg Nugteren 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 June 22nd, 2020 minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

Motion by Dennis M. Johnson to approve 2nd Quarter 2020 Director's Vouchers. Motion carried.

Jay Jorgensen reported on the monthly operations of TM Rural Water District.

Jay Jorgensen informed the Board that the ethanol plant had restarted on June 24th and that the WTP was back to normal operations.

Jay Jorgensen updated the Board on the status of Well #4.

Jay Jorgensen notified the Board of a 10” water main leak east of the WTP due to a contractor hitting TM’s line while placing new power lines on July 2nd. With the assistance of the contractor, TM was able to have services restored within 3 hours.

Jay Jorgensen updated the Board on the status of several new water user hookups throughout the District.

Jay Jorgensen informed the Board of equipment maintenance and breakdowns over the last month.

Jay Jorgensen presented the Board with the DENR Secretary’s Award for Drinking Water Excellence for 2019. TM has received this award for 18 consecutive years.

Jay Jorgensen presented the Board with several requests from the town of Davis.

Jay Jorgensen presented the Board with two large user requests for water service.

Jay Jorgensen presented the Board with the current Resolutions of the SDARWS for review and to make recommendations to the SDARWS Board for new resolutions.

Jay Jorgensen gave the board an update on the status of the North Water Tower Rehab Project.

Jay Jorgensen presented the Board with Change Order #1 for the North Water Tower Rehab Project for the cost to repair damages caused by contractors at the North Water Tower Site and for a credit for work never completed in the amount of \$13,415.00.

Motion by, Rob Christiansen to approve Change Order #1 for the North Water Tower Rehab Project in the amount of \$13,415.00. Motion carried.

Jay Jorgensen presented the Board with the Final Pay Request from Viking Industrial Painting for the North Water Tower Rehab Project in the amount of \$98,075.00.

Motion by, Steve Knutson to approve Final Pay Request from Viking Industrial Painting for the North Water Tower Rehab Project in the amount of \$98,075.00. Motion carried.

Jay Jorgensen notified the Board of several items that needed to be declared surplus to be sold at public auction. Items included four tires and rims and one pickup toolbox.

Motion by Dennis M. Johnson to declare items surplus to be sold at public auction. Motion carried.

Jay Jorgensen discussed upcoming Healthcare Insurance renewals and the NTCA R&S Program Changes coming in 2021-2022.

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

The meeting adjourned at 9:04 P.M. Steve Knutson, Secretary.

Date

Secretary

President