

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 26th, 2021**

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 26th, 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 Dennis M. Johnson, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the June 28th, 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 June 28th, 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 presented the Board with Amended Meeting Minutes from May 24th, 2021.

Motion by Curt Matthies, to approve Amended Meeting Minutes from May 24th, 2021. Motion carried.

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

Jay Jorgensen notified the Board that June 2021 water sales set an all-time monthly record at 86 million gallons sold.

Jay Jorgensen updated the Board on the status of electrical wiring at Well site #4.

Jay Jorgensen presented the Board with a renewal quote for travel insurance for the District's Employees and Directors.

Motion by Dennis R. Johnson to approve 3-year renewal of Travel Insurance. Motion carried.

Jay Jorgensen notified the Board that the safety program offered by the South Dakota Safety Council and the National Safety Council is inadequate for getting the District's Operators the contact hours they need. Recommendation to move back to the SDARWS Safety Program.

Motion by Dennis M. Johnson to enter into an Agreement with the SDARWS for the purpose of providing Safety Training Sessions thru the remainder of 2021 and all of 2022. Motion carried.

Jay Jorgensen notified the Board of upcoming decisions that needed to be made concerning the NTCA Retirement Program.

Motion by Dennis M. Johnson, to adjust the NTCA Retirement Program Benefit Formula to 1.8 for the plan year of 2022. Motion carried.

Jay Jorgensen presented the Board with the renewal quote for the District's Health Insurance Policy for District Employees.

Motion by Greg Nugteren to approve the renewal of the District’s Health Insurance Policy for District Employees. Motion carried.

Jay Jorgensen reviewed his manager’s meeting report.

Jay Jorgensen presented the Board with several upcoming Booster Project upgrades in the system.

Motion by Curt Matthies to allow Manger to proceed with Booster Project upgrades as presented. Motion carried.

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

The meeting adjourned at 9:15 P.M. Steve Knutson, Secretary.

Date

Secretary

President