

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
June 24th, 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 January 28th, 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 April 22<sup>nd</sup>, 2019 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 April 22<sup>nd</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 construction season was off to a slow start due to the wetter than normal conditions.

Jay Jorgensen informed the Board Sweeney Controls out of Fargo, ND is currently working on multiple projects for the District including WTP Controls, NE Tower Communication issues and intermittent control issues at well sites 4 and 7.

Jay Jorgensen informed the Board that TM had been contacted by the SD DENR regarding Future Use Permit #5358-3 in the UVM Aquifer for 530 AF of water per year. After the permit has run in the local newspaper, a comment period is observed and if there are no objections, the Future Use Permit will be renewed.

Jay Jorgensen informed the Board of a couple of User Issues concerning tiling over TM water lines and an erosion issue NW of Chancellor.

Jay Jorgensen informed the Board that several upgrades had recently been completed in the office in Parker including painting of the storage room and the installation of permanent cabinets.

Jay Jorgensen presented the Board with the renewal quotes for the annual District insurance and Workman's Comp insurance policies. Both quotes came in slightly lower than last year.

Motion by Dennis M. Johnson to approve the renewal of both the District's insurance and Workman's Comp insurance policies. Motion carried.

Jay Jorgensen presented the Board with the completed 2018 Financial Audit of TM Rural Water District.

Motion by Curt Matthies to approve the 2018 Financial Audit of TM Rural Water District as presented. Motion carried.

Jay Jorgensen gave the Board an overview of the District's current investments.

Jay Jorgensen informed the board of emergency repair work that need to be done on Well #7. The well is in the process of being repaired and should be back up and operational by Tuesday June 25<sup>th</sup>. The District was able to manage water demands while this well was down for the last two weeks for maintenance.

Jay Jorgensen updated the Board on the status of the Swan Lake supplemental Water project.

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

Jay Jorgensen informed the Board that parts of the town of Davis water infrastructure are now within the scope of work being done by the road construction crews. Banner Associates has reviewed the infrastructure in question and submitted an opinion of probable cost to move TM's infrastructure to the District.

Motion by, Steve Knutson to allow the Manager to submit a Change Order to the SD DOT for required modifications to Hwy 18 Project 036A with regards to the town of Davis. Motion carried.

Jay Jorgensen, Manager, reviewed expenses incurred by the District.

Motion by, Rob Christiansen to submit Pay Request #11 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 multiple year Water Tower Rehab Project proposal.

Jay Jorgensen reported on the Quarterly SDARWS Board Meeting.

Jay Jorgensen reviewed the current TM Rural Water District Hookup Policy with the Board and presented recommended modifications to the policy.

Motion by Greg Nugteren to approve modifications to the TM Rural Water District Hookup Policy as presented. Motion carried.

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

The meeting adjourned at 9:42 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President