

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
June 22nd, 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 June 22nd, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Dennis R. Johnson, Curt Matthies, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen Absent: Greg Nugteren

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.

President Greg Wirth asked the Board for any corrections or additions to the May 28th, 2020 Board Minutes.

Jay Jorgensen reviewed the Treasurer's Report and the unpaid bills list.

It was moved by Rob Christiansen to approve the consent agenda (approval of the May 28th, 2020 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 the Water Treatment plant has been restarted and that the District had been notified that the ethanol plant would once again start taking water on June 24th.

Jay Jorgensen informed the Board of the rate increase of \$.17/1,000 gallons set to go into effect starting this month for all water purchased from BY WUD.

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

Jay Jorgensen updated the Board on the status of the work being completed at well #4.

Jay Jorgensen informed the Board of notification from the NTCA of PBGC insurance premium reduction due to recent legislation passed in congress that is retroactive to January 2019.

Jay Jorgensen presented the Board with the auction results of items that were recently declared surplus by the District.

Jay Jorgensen informed the Board of a 2014 Ford F150 Extended Cab 4X4 with 188,000 miles on it that needed to be declared surplus and be sold at auction.

Motion by Steve Knutson to declare a 2014 Ford F150 Extended Cab 4X4 with 188,000 miles on it surplus to be sold at public auction. Motion carried.

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

Jay Jorgensen presented the Board with an estimate to repair damages caused by contractors at the North Water Tower Site.

Jay Jorgensen presented the Board with updates to the Personnel Policy.

Motion by Dennis R. Johnson to approve updates to the Personnel Policy as presented.
Motion carried.

Jay Jorgensen reported on the recent SDARWS Board Meeting.

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

The meeting adjourned at 9:03 P.M. Steve Knutson, Secretary.

Date

Secretary

President