

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
June 28th, 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 June 28th, 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 Greg Nugteren, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the May 24th, 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 Rob Christiansen, to approve the consent agenda (approval of the May 24th, 2021 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 Steve Knutson, to approve 2nd Quarter Director's Vouchers. Motion carried.

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

Jay Jorgensen notified the Board that water usage is up systemwide over the last month.

Jay Jorgensen updated the Board on the construction and maintenance being completed by system operators over the last month.

Jay Jorgensen updated the Board on notification from Automatic Meter Reading vendors of a 5% increase in cost for new devices. Same notification stated to expect exceptionally long wait times to receive product due to a nationwide cellular chip shortage for these devices.

Jay Jorgensen notified the Board of a request from a Wireless Broadband Provider asking to place equipment on TM Water Towers.

Jay Jorgensen notified the Board that the District's Risk and Resilience Plan had been registered with the EPA.

Jay Jorgensen notified the Board of an agreement with the State Electrical Commission had been reached concerning electrical equipment installed at Well Site #4 along Hwy 81.

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

Jay Jorgensen presented the Board with the renewal for the District's Property/Vehicle & Liability Insurance.

Motion by Greg Nugteren, to approve District's Property/Vehicle & Liability Insurance. Motion carried.

Jay Jorgensen presented a quote for enhances Cyber Security Insurance offered by Marsh McLennan.

Jay Jorgensen presented and reviewed the 2020 Financial Audit of TM Rural Water District.

Motion by Dennis M. Johnson to approve the 2020 Financial Audit of TM Rural Water District. Motion carried.

Jay Jorgensen reported on the recent SDARWS Leadership Seminar held in Deadwood, SD on the first week in June.

Jay Jorgensen reported on the SDARWS Board Meeting held on June 3rd in Deadwood, SD.

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

The meeting adjourned at 9:48 P.M. Steve Knutson, Secretary.

Date

Secretary

President