

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
June 27th, 2022**

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 27th, 2022, 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

President Greg Wirth asked for any additions to the agenda.

It was moved by Curt Matthies, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the May 23rd, 2022 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 Dennis M. Johnson, to approve the consent agenda (approval of the May 23rd, 2022 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 Curt Matthies, 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 minor changes recommend by TM legal counsel and accepted by Banner Associates to the Owner/Engineer Agreement the TM Board Approved the previous month.

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

Motion by Rob Christiansen to approve District's Property/Vehicle & Liability Insurance. Motion carried.

Jay Jorgensen reported on the SDARWS Advisory Committee Meeting and Greg Nugteren reported on the SDARWS Board Meeting which was held in Deadwood, SD on June 1st & 2nd.

Jay Jorgensen updated the Board on the recently proposed route of Summit Carbon Solutions CO2 pipeline that would cross the eastern half of South Dakota on its way to North Dakota if approved.

Jay Jorgensen presented the Board with the recent financial rating of TM Rural Water District by Standard & Poors.

Jay Jorgensen informed the Board of the need to declare a trailer mounted boom winch surplus.

Motion by Curt Matthies to declare trailer mounted boom winch surplus to be sold at public auction. Motion carried.

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

The meeting adjourned at 9:26 P.M. Steve Knutson, Secretary.

Date

Secretary

President