

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
March 25th, 2019**

President Greg Wirth called the regular meeting of the Board of Directors of TM Rural Water District to order at 7:00 P.M. on March 25th, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Curt Matthies, Greg Nugteren, Dennis M. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis R. Johnson Also present: Jay Jorgensen

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 February 25th, 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 February 25th, 2019 minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

It was moved by Curt Matthies to approve Directors vouchers for the first quarter of 2019. Motion carried.

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

Jay Jorgensen, Manager reported to the Board on the Spring Maintenance completed at the WTP on March 13th and 14th.

Jay Jorgensen informed the Board that two bids had been received for a three year contract on the hay ground around the WTP. Winning bidder was Matt Viet.

Jay Jorgensen informed the Board of a meeting with Banner Associates to discuss future upgrades to the District.

Jay Jorgensen informed the Board that TM had published the annual CCR in the April Issue of Quality on Tap and that all bulk users had been mailed a copy of the CCR.

Jay Jorgensen informed the Board of a change to Delta Dental for the District's Dental Insurance provider.

Jay Jorgensen gave the Board a 2019 South Dakota Legislative update on issues that may affect Water User Districts.

Jay Jorgensen updated the Board on pending construction projects for the spring of 2019.

Jay Jorgensen presented the Board with several options for Logo designs for TM Rural Water District.

Jay Jorgensen reviewed the TM Rural Water District Hookup Policy with the Board.

President, Greg Wirth stated that it was time for TM Board Reorganization.

Chairman of the Nomination Committee, Rob Christiansen stated that the Committee had not received an nominations before the meeting.

Greg Nugteren nominated Greg Wirth for President.

Curt Matthies made a motion that nominations cease and a unanimous ballot be cast for Greg Wirth for Board President. Motion carried.

Steve Knutson nominated Dennis R. Johnson for Vice President.

Greg Nugteren made a motion that nominations cease and a unanimous ballot be cast for Dennis R. Johnson for Board Vice-President. Motion carried.

Rob Christiansen nominated Greg Nugteren for Treasurer.

Dennis R. Johnson made a motion that nominations cease and a unanimous ballot be cast for Greg Nugteren for Treasurer. Motion carried.

Greg Nugteren nominated Steve Knutson for Secretary.

Curt Matthies made a motion that nominations cease and a unanimous ballot be cast for Steve Knutson for Secretary. Motion carried.

The President of the Board handed out the 2019 Committee assignments.

Discussion on which Board Members planned to attend the National Water Pro Conference in Nashville September 9th thru the 11th.

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

The meeting adjourned at 8:31 P.M. Steve Knutson, Secretary.

Date

Secretary

President