

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
March 28th, 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 March 28th, 2022, 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 Rob Christiansen to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the February 28th, 2022, Board Minutes.

Greg Nugteren reviewed the Treasurer's Report and the unpaid bills list.

It was moved by Dennis M. Johnson to approve the consent agenda (approval of the February 28th, 2022, 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 Greg Nugteren to approve Directors vouchers for the first quarter of 2022. Motion carried.

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

Jay Jorgensen, reported to the Board that the District had received the remaining 550 Badger AMR units needed to swap out 2G units for 4G.

Jay Jorgensen informed the Board of an area around the lime slaker that the District is having painted with epoxy in the coming month.

Jay Jorgensen gave a short report on the excellent health of TM wells.

Jay Jorgensen informed the Board that the District had received a credit of \$629.16 from the NTCA Retirement Fund.

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 presented the Board with a Share Crop Agreement between TM Rural Water District and Koleman Matthies for approximately 19 acres near the District's Lime Lagoons.

Motion by Dennis R. Johnson to approve the five-year Share Crop Agreement between TM Rural Water District and Koleman Matthies. Motion carried.

Jay Jorgensen presented the Board with an estimate from American Electric for Generators at six sites throughout the District which will be submitted to FEMA to be considered for FEMA Grant Funding.

Jay Jorgensen updated the Board on the status of a large water user request.

Jay Jorgensen gave the Board a 2022 South Dakota Legislative update on issues that affect the District.

Jay Jorgensen updated the Board on pending construction projects for the spring and early summer of 2022.

Jay Jorgensen reviewed the TM Rural Water District's current rates and fees with the Board.

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

Greg Nugteren nominated Greg Wirth for President.

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

Rob Christiansen nominated Dennis R. Johnson for Vice-President.

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

Dennis R. Johnson nominated Greg Nugteren for Treasurer.

Greg Wirth 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.

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

The meeting adjourned at 9:20 P.M. Steve Knutson, Secretary.

Date

Secretary

President