

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
May 28th, 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 May 28th, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Greg Nugteren, Steve Knutson, Dennis R. Johnson, Curt Matthies, and Rob Christiansen. Also present: Jay Jorgensen Absent: Dennis M. Johnson

President Greg Wirth asked for any additions to the agenda.

It was moved by Steve Knutson to approve the agenda as presented. Motion carried.

President Greg Wirth asked the Board for any corrections or additions to the April 27th, 2020 Board Minutes.

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

It was moved by Curt Matthies to approve the consent agenda (approval of the April 27th, 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 temporarily idled while water demands are low.

Jay Jorgensen updated the Board on water usage and the status of the District's largest water user.

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

Jay Jorgensen informed the Board of damage to pasture caused by farmer trying to access his field last month.

Jay Jorgensen notified the Board that the office had been contacted by an adjacent land owner east of the WTP wanting TM to install a drainage ditch on our side of the fence in order to reroute natural drainage of water across his ground into the county ditch.

Jay Jorgensen informed the Board that the District office had been reopened to limited foot traffic on May 11th.

Jay Jorgensen presented the Board with the SD FITS Annual Audit Report.

Jay Jorgensen informed the Board that paperwork had been filed to renew the Future Use Permit to obtain water from the UVM aquifer.

Jay Jorgensen presented the Board with the quotes for the District's insurance renewal and Workman's Comp insurance renewal.

Motion by, Rob Christiansen to approve the renewal of both the District's insurance and Workman's Comp insurance policies. Motion carried.

Jay Jorgensen presented the board with the completed 2019 Financial Audit of TM Rural Water District which was completed by Schoenfish Auditors.

Motion by, Dennis R. Johnson to approve the 2019 Financial Audit of TM Rural Water District as presented. Motion carried.

Jay Jorgensen updated the Board on the North Water Tower Rehabilitation Project.

Jay Jorgensen presented the Board with Pay Request #1 for the North Water Tower Rehab Project in the amount of \$170,000.00.

Motion by Curt Matthies to approve Pay Request #1 for the North Water Tower Rehab Project in the amount of \$170,000.00. Motion carried.

Jay Jorgensen updated the Board on the status of Well #4.

Jay Jorgensen notified the Board of the need to declare surplus a 2017 ¾ ton pickup box and aluminum railing left over from the original build of the WTP.

Motion by Dennis R. Johnson to declare items surplus to be sold at local auction. Motion carried.

Jay Jorgensen presented the Board with a proposed Teleconference Board Meeting Policy which follows state statute for governmental entities.

Motion by Dennis R. Johnson to adopt Teleconference Board Meeting Policy as presented. Motion carried.

President Greg Wirth handed out Board Committee assignments for 2020.

Moved by Greg Nugteren that “the meeting be adjourned.” Motion carried.

The meeting adjourned at 9:16 P.M. Steve Knutson, Secretary.

Date

Secretary

President