

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
November 25<sup>th</sup>, 2019**

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 November 25<sup>th</sup>, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Greg Nugteren, Rob Christiansen, Dennis R. Johnson and Dennis M. Johnson Also present: Jay Jorgensen Absent: Steve Knutson & Curt Matthies

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 October 28<sup>th</sup>, 2019 Board Minutes.

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

It was moved by Rob Chritiansen to approve the consent agenda (approval of the October 28<sup>th</sup>, 2019 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 reported to the Board on recent testing of water quality by the District and stated TM had complied will all State and Federal guidelines.

Jay Jorgensen updated the Board that NuGen Ethanol has resumed taking water from the District but is still only operating at reduced levels.

Jay Jorgensen notified the Board that Leap Communication plans to install wireless internet equipment on the South Water Tower.

Jay Jorgensen informed the Board that the Marion Fire Department visited the WTP on the 19<sup>th</sup> of November to familiarize themselves with layout of the facility.

Jay Jorgensen reported to the Board that Jason Krumbach recently passed his Class II Water Distribution certification test.

Jay Jorgensen updated the Board on the progress of the South Water Tower Rehabilitation Project.

Jay Jorgensen presented the Board with final Pay Request #3 from Viking Industrial Painting LLC in the amount of \$48,100.00.

Motion by Dennis R. Johnson to approve Pay Request #3 from Viking Industrial Painting LLC in the amount of \$48,100.00. Motion approved.

Jay Jorgensen presented the Board with the Certificate of Substantial Completion for the South Water Tower Project for Viking Industrial Painting.

Motion by Dennis M. Johnson to approve the Certificate of Substantial Completion for the South Water Tower Project for Viking Industrial Painting. Motion approved.

Jay Jorgensen updated the Board on the status of the Water Treatment Chemical bids for 2020.

Jay Jorgensen, presented the Board with a state bid quote from Parker Ford of Parker, SD & McCormick Motors of Salem, SD for a 2020 Ford F250 Extended Cab 4X4 to replace a 2013 Ford F150 with high mileage.

Motion by Greg Nugteren to approve the purchase of a new Ford F250 Extended Cab 4X4 from McCormick Motors of Salem, SD. Motion carried.

Jay Jorgensen reported on the recent 2019 SDARWS Leadership Seminar.

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

The meeting adjourned at 8:50 P.M. Jay Jorgensen, Manager.

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Date

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Secretary

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President