

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
November 23<sup>rd</sup>, 2020**

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 November 23<sup>rd</sup>, 2020, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Greg Nugteren, Dennis R. Johnson, Curt Matthies, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen Absent:

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.

President Greg Wirth asked the Board for any corrections or additions to the October 26<sup>th</sup>, 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 October 26<sup>th</sup>, 2020 Board 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 notified the Board that the District has renewed its annual Fluoride exemption with the SD DENR. In order to apply for the exemption, the District must prove that it has enough naturally occurring fluoride in the District's source water.

Jay Jorgensen presented the Board with a request for donation from the SDARWS to offset the revenue loss the Association had due to the cancellation of the Annual Technical Conference.

Motion by Steve Knutson to approve donation to SDARWS for \$100.00. Motion carried.

Jay Jorgensen presented the Board with a request for donation from the Sioux Empire Water Festival that educates young children on the importance protecting our water resources.

Motion by Rob Christiansen to approve donation to the Sioux Empire Water Festival in the amount of \$250.00. Motion carried.

Jay Jorgensen notified the Board of work being done on the railroad tracks for NuGen Ethanol in the area where two District main lines are located.

Jay Jorgensen updated the Board on the results of one-year anniversary inspection of the rehabilitation of the South Water Tower.

Jay Jorgensen gave the board an update on the status of the Northeast Water Tower Rehab Project and presented the Board with the Final Pay Application from Viking Industrial Painting.

Motion by Greg Nugteren to approve final pay request for the NE Water Tower Rehabilitation Project from Viking Industrial Painting in the amount of \$9,563.25. Motion carried.

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

Jay Jorgensen presented the Board with Water Treatment Chemical Contracts for 2021.

Motion by Curt Matthies to approve Water Treatment Chemical Contracts as presented for 2021. Motion carried.

Jay Jorgensen reminded the Board of vacancies that will be coming due on the TM Rural Water District Board of Directors in 2021.

Motion by Dennis M. Johnson to publish a Notice of Vacancy due to standing Directors expiration of present terms of office to be published during the first two weeks of January 2021 in all local District newspapers. Motion carried.

Jay Jorgensen reported on the Quarterly Rural Water Manager meeting.

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

The meeting adjourned at 8:19 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President