

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
November 22nd, 2021**

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 22nd, 2021, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Dennis R. Johnson, Curt Matthies, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen Absent: Greg Nugteren

President Greg Wirth asked for any additions to the agenda.

It was moved by Dennis R. Johnson to approve the agenda as presented. Motion carried.

President Greg Wirth asked the Board for any corrections or additions to the October 25th, 2021 Board Minutes.

Jay Jorgensen 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 25th, 2021 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 reviewed the small discrepancies found on the Sanitary Survey conducted by the SD DANR on October 5th.

Jay Jorgensen reported to the Board that a full-time Water Operator position had been published in the local District newspapers.

Jay Jorgensen presented the Board with a report detailing the performance of the NTCA Prefunding Account.

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 recent estimated cost to cross railroad tracks inside the District's boundaries.

Jay Jorgensen updated the Board on the status of the N Booster Station Rehab Project.

Jay Jorgensen presented the Board with Water Treatment Chemical Contracts for 2022.

Motion by Rob Christiansen to approve Water Treatment Chemical Contracts as presented for 2022. Motion carried.

Jay Jorgensen reminded the Board of vacancies that will be coming due on the TM Rural Water District Board of Directors in 2022.

Motion by Steve Knutson to publish a Notice of Vacancy due to standing Director's expiration of present term of office to be published during the first two weeks of January 2022 in all local District newspapers. Motion carried.

Jay Jorgensen presented the Board with an engagement letter needed to enter into an agreement with Schoenfish & Company Inc. to complete a financial audit of TM Rural Water Districts 2021 financial records. Cost not to exceed, \$9,500.00.

Motion by Dennis M. Johnson, to enter into an agreement with Schoenfish & Company Inc. to complete a financial audit of TM Rural Water Districts 2021 financial records. Cost not to exceed, \$9,500.00. Motion carried.

Jay Jorgensen reported on the Quarterly Rural Water Manager meeting.

Jay Jorgensen reported on the status of TM Rural Water District’s State Water Plan Application requesting funding for a replacement well and distribution upgrades.

Curt Matthies, Chairman of the Personnel Committee Report on recent meeting.

Motion by Rob Christiansen, to go into Executive Session to discuss personnel issues at 7:53 P.M. Motion carried.

The TM Board of Directors came out of Executive Session at 8:17 P.M.

Motion by Dennis R. Johnson, to approve salary adjustment for the General Manager for 2022 as recommended by the Personnel Committee. Motion carried.

Motion by Rob Christiansen, to renew the Manager's Employment Agreement with TM Rural Water District. Motion carried.

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

The meeting adjourned at 8:33 P.M. Steve Knutson, Secretary.

Date

Secretary

President