

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 28th, 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 October 28th, 2019, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Steve Knutson, Greg Nugteren, Curt Matthies, Rob Christiansen, Dennis R. Johnson 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.

Greg Wirth asked the Board for any corrections or additions to the September 30th, 2019 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 September 30th, 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 updated the Board status of the repair of damage caused by a lightning strike at Well #7 which has been turned into the District's Insurance carrier.

Jay Jorgensen updated the Board on dirt work being completed on Well site #4.

Jay Jorgensen updated the Board on the status of the NuGen Ethanol temporary shutdown.

Jay Jorgensen reviewed the outcome of the IDShield webinar that was held on October 15th.

Jay Jorgensen updated the Board on the SDARWS membership dues that TM will be paying for over the next 12 months.

Jay Jorgensen informed the Board that the SDARWS Director position for TM Rural Water District will become vacant after the first of the year. The TM Board will need to appoint someone from TM for a three year term to represent the District.

Motion by, Dennis R. Johnson to appoint Greg Nugteren to serve a three year term as the SDARWS Director representing TM Rural Water District. Motion approved.

Jay Jorgensen informed the Board that the District will need to appoint two delegates and two alternates for the 2020 SDARWS Annual Technical Conference Membership meeting in Pierre.

Motion by, Curt Matthies to appoint Greg Nugteren and Dennis M. Johnson as delegates and Greg Wirth and Jay Jorgensen as alternates for the 2020 SDARWS Membership Meeting. Motion carried.

Jay Jorgensen gave a short report to the Board about the recent Quarterly Manager's Meeting of South Dakota Rural Water Systems.

Jay Jorgensen informed the Board of the SDARWS Leadership Seminar scheduled for November 13th & 14th in Pierre.

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

Jay Jorgensen presented the Board with Pay Request #2 from Viking Industrial Painting LLC in the amount of \$157,500.00.

Motion by, Rob Christiansen to approve Pay Request #2 from Viking Industrial Painting LLC in the amount of \$157,500.00. Motion approved.

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

The meeting adjourned at 9:11 P.M. Steve Knutson, Secretary.

Date

Secretary

President