

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 26th, 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 October 26th, 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 Greg Nugteren to approve the agenda as presented. Motion carried.

President Greg Wirth asked the Board for any corrections or additions to the September 28th, 2020 Board Minutes.

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

It was moved by Dennis M. Johnson to approve the consent agenda (approval of the September 28th, 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 of the cancellation of the 2021 Annual Technical Conference in Pierre that was to be held January 12th thru the 14th. The State Association of Rural Water Systems cited COVID as the reason for the cancellation.

Jay Jorgensen informed the Board that Future Use Permit 6705-3 for 210 acre-feet of water annually from the UVM aquifer had been renewed. Cost to renew the permit is \$75.00 and will be up for review again in seven years if not activated before that time.

Jay Jorgensen reminded the Board that the SDARWS will be offering a Leadership Seminar November 18th and 19th in Pierre.

Jay Jorgensen reported that after some additional research that TM Rural Water District was not eligible for the South Dakota CARES Act Relief Fund.

Jay Jorgensen gave the board an update on the status of the Northeast Water Tower Rehab Project.

Jay Jorgensen gave the board an update on the status of Well #4.

Jay Jorgensen gave a Board Member Responsibility Refresher Power Point presentation to the Board.

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

The meeting adjourned at 8:07 P.M. Steve Knutson, Secretary.

Date

Secretary

President