

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 25th, 2021**

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 25th, 2021, meeting located at 110 North Main Avenue, Parker, SD, a quorum was present. Members present: Greg Nugteren, Dennis R. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen, Curt Matthies and Dennis M. Johnson. Also present: Jay Jorgensen Absent:

President Greg Wirth asked for any additions to the agenda.

It was moved by Steve Knutson, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the September 27th, 2021, Board Minutes.

Greg Nugteren reviewed the Treasurer's Report, unpaid bills list and the bills which were paid between the previous and present Board meetings.

It was moved by Rob Christiansen, to approve the consent agenda (approval of the September 27th, 2021, 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 on new users hooked up to the system in the month and those remaining to be installed before the end of the construction season.

Jay Jorgensen informed the Board that the District's 2013 Chevy Silverado K1500 which was declared surplus was being sold at auction on October 27th by Wieman's Auction in Marion, SD.

Jay Jorgensen updated the Board on the status of the Badger AMI 2G Replacement Project.

Jay Jorgensen informed the Board of training received from the EPA regarding Cybersecurity for Water and Wastewater Facilities in the US.

Jay Jorgensen informed the Board that \$11.5 million dollars multifaceted project had been submitted for consideration for funding to the State Revolving Fund. Banner Associates will need to start work on a Facility Plan for this project which would cost the District \$12,500.00 to complete.

Motion by Dennis M. Johnson, to approve the development of a Facility Plan for the SFR application for funding by Banner Associates in an amount not to exceed \$12,500.00. Motion carried.

Jay Jorgensen notified the Board of the South Dakota Association of Rural Water Systems Annual Technical Conference to be held in Pierre on January 11th thru the 13th. The District will need to appoint two delegates and two alternates to represent TM at the Annual Meeting.

Motion by Greg Nugteren to appoint Dennis R. Johnson & Greg Nugteren as delegates for TM for the Annual SDARWS Meeting and to appoint Steve Knutson & Curt Matthies as alternates. Motion carried.

Jay Jorgensen notified the Board that the 1-year anniversary inspection of the North Water Tower Rehabilitation project was scheduled for October 27th & 28th.

Jay Jorgensen reported on the progress of the North Booster Upgrade Project.

Jay Jorgensen notified the Board of a scheduling conflict regarding the December Board Meeting of the TM Board.

Motion by Greg Nugteren to change the date of the December Board Meeting from Monday December 20th to Friday December 17th at 1:00PM. Motion carried.

Jay Jorgensen presented a proposal for a land restoration project on a portion of ground surrounding the WTP that is owned by the District.

Motion by Dennis M. Johnson to approve restoration project as presented and have the Manager draw up both a Memorandum of Understanding and Share Crop Agreement for Koleman Matthies as presented. Motion carried.

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

The meeting adjourned at 9:40 P.M. Steve Knutson, Secretary.

Date

Secretary

President