

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
September 28th, 2020**

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 September 28th, 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 and Dennis M. Johnson. Also present: Jay Jorgensen Absent: Rob Christiansen

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 August 24th, 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 August 24th, 2020 minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

Motion by Dennis R. Johnson to approve third quarter 2020 TM Rural Water District Director's Vouchers. Motion carried.

Jay Jorgensen reported on the monthly operations of TM Rural Water District.

Jay Jorgensen informed the Board that five new services are still pending installation before the end of the construction season.

Jay Jorgensen informed the Board of the status of Future Use Permit 6705-3 for which TM is seeking renewal of.

Jay Jorgensen reported on the results of several surveys generated by the SDARWS.

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

Jay Jorgensen reported on a meeting with an engineer from AE2S.

Jay Jorgensen reported on new information regarding 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 presented the Board with a quote to update computer hardware for both admin and field technicians.

Jay Jorgensen reported on the discussion with Surveillance System Technicians regarding installation, deployment and cost of a water system TM's size.

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

The meeting adjourned at 9:16 P.M. Steve Knutson, Secretary.

Date

Secretary

President