

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
September 27th, 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 September 27th, 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 Greg Nugteren, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the August 23rd, 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 Dennis R. Johnson, to approve the consent agenda (approval of the August 23rd, 2021, 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 Curt Matthies, to approve third quarter Director's vouchers. Motion carried.

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

Jay Jorgensen presented the Board with the AE2S Water Rate Survey Results from Rural Water Systems in South Dakota.

Jay Jorgensen presented the Board with a Wage and Benefit Survey of Rural Water Systems conducted by the South Dakota Association of Rural Water Systems.

Jay Jorgensen reviewed minutes of what was discussed at the State Association Board Meeting.

Jay Jorgensen informed the Board that the District needed to declare a 2013 Chevy Silverado K1500 surplus to be sold at auction.

Motion by Rob Christiansen, to declare 2013 Chevy Silverado K1500 Pickup surplus to be sold at auction. Motion carried.

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

Jay Jorgensen presented the Board with information regarding the ARPA Infrastructure Bill for South Dakota.

Jay Jorgensen presented the Board with the District's long range improvement projects that would qualify for ARPA Grant Funds.

Motion by Dennis M. Johnson to approve placing an application for project funding on the State Water Plan. Motion carried.

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

The meeting adjourned at 9:48 P.M. Steve Knutson, Secretary.

Date

Secretary

President