

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
September 22<sup>nd</sup>, 2022**

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 22<sup>nd</sup>, 2022, 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 Dennis M. Johnson, to approve the agenda as presented. Motion carried.

Greg Wirth asked the Board for any corrections or additions to the August 29<sup>th</sup>, 2022, 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 August 29<sup>th</sup>, 2022, 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 Greg Nugteren, to approve third quarter Director's vouchers. Motion carried.

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

Jay Jorgensen informed the Board that Operators had installed a new pressure pump in the town of Davis.

Jay Jorgensen informed the Board that the District needed to declare a 2013 Ford F250 Diesel 4-wheel drive pickup surplus to be sold at auction.

Motion by Dennis R. Johnson to declare 2013 Ford F250 Diesel 4-wheel drive pickup surplus to be sold at auction. Motion carried.

Jay Jorgensen updated the Board on maintenance scheduled on several District Water Towers.

Jay Jorgensen notified the Board that the District had received a 20 years of Safe Drinking Water Award from the SD DANR.

Jay Jorgensen notified the Board that the District's Annual Workman's Comp Audit had been completed and the District had been issued a partial refund for the previous year ending June 2022.

Jay Jorgensen notified the Board that the District had completed the first part of the NTCA Retirement & Savings Program Audit.

Jay Jorgensen notified the Board of a large user request located east of Freeman.

Jay Jorgensen updated the Board of the District's 2022 State Water Plan Project.

Greg Nugteren reported on the State Association Board Meeting which was held in Watertown on September 1<sup>st</sup>.

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

The meeting adjourned at 9:09 P.M. Steve Knutson, Secretary.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President