

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
January 23<sup>rd</sup>, 2023**

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 January 23<sup>rd</sup>, 2022, meeting located at 110 North Main Avenue, Parker, SD, a quorum was present. Members present: Curt Matthies, Greg Nugteren, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen Absent: Dennis R. Johnson

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 December 19<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 December 19<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.

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

Jay Jorgensen presented the Board with the letter templates being sent out to all water users on the system notifying them of the increase to both minimums and water rates in their respective rate classes.

Jay Jorgensen presented the Board with the response sent Engineering Firm DGR regarding a recent water inquiry.

Jay Jorgensen informed the Board that the Purchased Water Reserve held by the District needed to be increased due to recent and projected water rate increases from the City of Parker and BY Water User District.

Motion by Steve Knutson, to transfer \$175,000.00 out of the Depreciation Fund and put it into the Purchased Water Reserve Fund. Motion carried.

Jay Jorgensen reported that he had attended the Annual Meeting of the Vermillion Basin Water Development District.

Jay Jorgensen reported that TM's Air Quality Permit for the WTP Diesel Generator had been renewed for another five years.

Jay Jorgensen updated the Board on the Status of Easements and Cropland Reimbursement agreements that have been signed as of the January 2023 TM Rural Water District Board Meeting.

Motion by Rob Christiansen, to approve Cropland Reimbursement Agreements totaling \$23,900.00 to be paid once the TM Rural Water District's SWP Improvement Project has selected a contractor and a firm timeline for construction has been established. Motion carried.

Jay Jorgensen presented the Board with the two proposals that had been received for a 70 X 140 X 18' equipment shed recently advertised in the county papers for TM Rural Water District.

Motion by Greg Nugteren, to approve Groeneweg Construction’s Proposal to construct a 70 X 140 X 18’ equipment/material shed as presented contingent upon verification of timeframe of completion. Motion carried.

Jay Jorgensen gave the Board a review of Water Sales in 2022 along with a year end review of the District’s Financials.

Jay Jorgensen reported on the SDARWS Annual Technical Conference held in Pierre, SD.

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

The meeting adjourned at 8:22 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President