

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
July 25<sup>th</sup>, 2022**

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 July 25<sup>th</sup>, 2022, meeting located at 110 North Main Avenue, Parker, SD, a quorum was present. Members present: Curt Matthies, Greg Nugteren, Dennis R. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis M. Johnson. Also present: Jay Jorgensen

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 June 27<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 Curt Matthies, to approve the consent agenda (approval of the June 27<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 notified the Board that water usage is up systemwide over the last month.

Jay Jorgensen updated the Board on the construction and maintenance being completed by system operators over the last month.

Jay Jorgensen notified the Board of the worst-case scenario received from Lewis & Clark RWS stating what each member would have to reduce usage to if their largest well went down.

Jay Jorgensen notified the Board that the District Operators have seven services still pending installation this summer.

Jay Jorgensen requested the Board consider the purchase of excavation vac for the purpose of locating underground lines during construction and leak repairs.

Motion by Dennis M. Johnson to purchase new excavation vac from Ditch Witch Construction Equipment. Motion carried.

Jay Jorgensen presented the Board with a drawing of a proposed machine shed to be located by the WTP. Request for quotes have been sent out to 5 local contractors.

Jay Jorgensen updated the Board on the 2022 TM Rural Water District State Water Plan Project that is currently in the design phase with the system engineer.

Jay Jorgensen proposed a cropland reimbursement plan for landowners effected by the 2022 State Water Plan Project.

Jay Jorgensen discussed with the Board the need to drill a test well in a site not previously explored by the District. Money may be available in the form of Grant thru the Vermillion Basin Water Development District for a test well.

Motion by Dennis R. Johnson to submit a grant request in the amount of \$20,000 to the Vermillion Basin Water Development District for the purpose of drilling a test well in order to determine the amount of water bearing material in the area of the test located along the West Fork of the Vermillion River. Motion carried.

Jay Jorgensen presented the Board with the 2023 NTCA Retirement Plan Benefit Formula received from the NTCA.

Motion by Greg Nugteren to request a detailed cost breakdown of existing liabilities from the NTCA Retirement System specific to TM Rural Water District. Motion carried.

Jay Jorgensen presented the Board with the TM Health Insurance Renewal Premium from Allied Benefits for 2022-2023.

Motion by Steve Knutson to accept the TM Health Insurance Renewal Premium from Allied Benefits for 2022-2023 as presented. Motion carried.

Jay Jorgensen presented and reviewed the 2021 Financial Audit of TM Rural Water District.

Motion by Curt Matthies to approve the 2021 Financial Audit of TM Rural Water District as presented. Motion carried.

Jay Jorgensen reported on the recent Manager's group meeting in Sioux Falls.

Jay Jorgensen notified the Board of ground coming up for sale around the District's Water Treatment Facility.

Jay Jorgensen notified the Board of the availability to purchase a used skid loader mounted post hole digger from a private party in the amount of \$2,500.00.

Motion by Dennis R. Johnson to purchase used skid loader mounted post hole digger from a private party in the amount of \$2,500.00. Motion carried.

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

The meeting adjourned at 9:41 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President