

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
March 27th, 2023**

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 March 27th, 2023, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Curt Matthies, Greg Nugteren, Dennis M. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen and Dennis R. Johnson Also present: Jay Jorgensen

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 February 27th, 2023, Board Minutes.

Greg Nugteren reviewed the Treasurer's Report and the unpaid bills list.

It was moved by Steve Knutson to approve the consent agenda (approval of the February 27th, 2023, minutes, approve the Treasurer's Report and unpaid bills and ratify bills paid between previous and present Board meetings as presented). Motion carried.

It was moved by Dennis M. Johnson to approve Directors vouchers for the first quarter of 2023. Motion carried.

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

Jay Jorgensen, reported to the Board Operators had completed the annual WTP maintenance the week of March 20th.

Jay Jorgensen informed the Board that the lime sludge pump in the reclaim basin had failed and needed to be changed out with new pump.

Jay Jorgensen informed the Board that TM had published the annual CCR in the April Issue of Quality on Tap and that all bulk users had been mailed a copy of the CCR.

Jay Jorgensen updated the Board on the status of a large water user request.

Jay Jorgensen presented the Board with a three-year Lime Residual Removal Contract with NextGen Ag Lime.

Motion by Greg Nugteren to approve the three-year contract for Lime Residual Removal with NextGen Ag Lime. Motion carried.

Jay Jorgensen updated the Board on the status of the Dakota Mainstem initiative.

Motion by Dennis M. Johnson to make a donation to the Dakota Mainstem initiative in the amount of \$1,650.00. Motion carried.

Jay Jorgensen updated the Board on the status of TM's State Water Plan Project.

Jay Jorgensen presented the Board with Bond Issuer Resolution 327-23 which would give Board approval of a \$5,913,600.00 Bond Issue with the South Dakota Conservancy District.

Motion by Greg Nugteren to approve Bond Issuer Resolution 327-23. Motion carried.

Jay Jorgensen gave the Board a 2023 South Dakota Legislative update on issues that affect the District.

President, Greg Wirth stated that it was time for TM Board Reorganization.

Steve Knutson, the Chairman of the Nomination Committee stated that he had not received any nominations from anyone on the board for Executive positions.

Rob Christiansen nominated Greg Wirth for President.

Dennis R. Johnson made a motion that nominations cease, and a unanimous ballot be cast for Greg Wirth for Board President. Motion carried.

Curt Matthies nominated Dennis R. Johnson for Vice President.

Greg Wirth made a motion that nominations cease, and a unanimous ballot be cast for Dennis R. Johnson for Board Vice-President. Motion carried.

Dennis M. Johnson nominated Greg Nugteren for Treasurer.

Curt Matthies made a motion that nominations cease, and a unanimous ballot be cast for Greg Nugteren for Treasurer. Motion carried.

Curt Matthies nominated Steve Knutson for Secretary.

Greg Nugteren made a motion that nominations cease, and a unanimous ballot be cast for Steve Knutson for Secretary. Motion carried.

Motion by Dennis R. Johnson to change the Board Meeting Time for the April 24th Board Meeting from 8:00 PM to 7:00 PM. Motion carried.

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

The meeting adjourned at 8:34 P.M. Steve Knutson, Secretary.

Date

Secretary

President