

**UNAPPROVED
MINUTES OF THE TM RURAL WATER DISTRICT
BOARD OF DIRECTORS MEETING
May 23rd, 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 May 23rd, 2022, 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 and Dennis R. Johnson Also present: Jay Jorgensen Absent: Rob Christiansen

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 April 25th, 2022, Board Minutes.

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

It was moved by Curt Matthies to approve the consent agenda (approval of the April 25th, 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, Manager, reported on the monthly operations of TM Rural Water District.

Jay Jorgensen reported that operators had removed two driveways from the county road to the WTP and installed a new driveway and culvert at the easternmost edge of the WTP property.

Jay Jorgensen reported that the North Booster Station has been separated into two different pressure zones in preparation of higher demand during the summer.

Jay Jorgensen reported that the South Booster Station lag pump had been activated in preparation of higher demand during the summer.

Jay Jorgensen informed the Board that the District's Trencher had to be taken in for repair to Ditch Witch of Sioux Falls. Still waiting on parts to repair.

Jay Jorgensen reported on Storm related outages from May 12th.

Jay Jorgensen reported that TM has hired one full-time operator and one summer help position. Josh Tommeraus from Marion in the new full-time operator and Jack Even from Parker has been hired as summer help. Both new employees start after the Memorial Day Holiday.

Jay Jorgensen reported on the continued low inventory for part supplied by vendors and extended lead times on received needed materials.

Jay Jorgensen informed the Board that the 2021 financial audit of the District is ongoing but will be completed before Memorial Day.

Jay Jorgensen informed the Board that TM had mailed out Community Grant Information to all local Fire Departments within the Districts Boundaries.

Jay Jorgensen reported that the District had received a check in the amount of \$1,934.72 from the IRS for the District's gas tax refund.

Jay Jorgensen updated the Board on the Status of TM's applications for the FEMA HMGP Grant for emergency power generations units in Turner and McCook County.

Jay Jorgensen presented the Board with the first quarter NTCA Prefunding Account Performance.

Jay Jorgensen presented the Board with a large water user request for service. User is a hog finishing facility SE of Hurley SD with a max demand of 144K/month.

Motion by Steve Knutson to approve application for water service from hog finishing facility located SE of Hurley SD with a maximum demand of 144K/month. Motion carried.

Jay Jorgensen presented the board with miscellaneous items to be declared surplus and sold at Public Auction in July 2022.

Motion by Dennis M. Johnson to declare 6 steel gates, 48 wood fence posts and 8 powerline poles surplus to be sold at Public Auction in July 2022. Motion carried.

Jay Jorgensen updated the Board on the District's \$8,448,000.00 State Water Plan Project.

Jay Jorgensen presented the Board with the ARPA Grant Agreement.

Motion by Greg Nugteren to approve the ARPA Grant Agreement as presented. Motion carried.

Motion by Curt Matthies to appoint Board President Greg Wirth as designated signer for ARPA Grant Reimbursement requests. Motion carried.

Jay Jorgensen presented the Board with the Engineering Agreement for the State Water Plan Project Design and oversight.

Motion by Dennis M. Johnson to approve the retention of Banner Associates for TM Rural Water District's 2022 State Water Plan Project subject to Legal Counsel review and approval of contract. Motion carried.

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

The meeting adjourned at 9:17 P.M. Steve Knutson, Secretary.

Date

Secretary

President