

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
November 21<sup>st</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 November 21<sup>st</sup>, 2022, meeting located at 110 North Main Street, Parker, SD, a quorum was present. Members present: Greg Wirth, Greg Nugteren, Steve Knutson, Dennis R. Johnson, Curt Matthies, and Rob Christiansen. Also present: Jay Jorgensen Absent: Dennis M. Johnson

President Greg Wirth asked for any additions to the agenda.

It was moved by Dennis R. Johnson to approve the agenda as presented. Motion carried.

President Greg Wirth asked the Board for any corrections or additions to the October 24<sup>th</sup>, 2022 Board Meeting 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 October 24<sup>th</sup>, 2022 Board Meeting 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 informed the Board that National Rural Water and the South Dakota Association of Rural Water Systems are strongly encouraging Water Systems throughout the State of South Dakota to sign onto a PFAS Cost Recovery Action Plan Lawsuit with Napoli Shkolnik law firm.

Motion by Steve Knutson to have TM Rural Water District sign onto the PFAS Cost Recovery Action Plan Lawsuit with Napoli Shkolnik Law Firm. Motion carried.

Jay Jorgensen notified the Board that the Monroe Volunteer Fire Department was awarded a \$5,000 grant from the Foundation for Rural Services of which TM Rural Water District is a member for financial assistance in constructing a landing pad for rescue helicopters and purchase of equipment and training for grain bin rescue.

Jay Jorgensen presented the Board with a report detailing the performance of the NTCA Prefunding Account.

Jay Jorgensen presented the Board with Water Treatment Chemical Contracts for 2023.

Motion by Curt Matthies to approve Water Treatment Chemical Contracts as presented for 2023. Motion carried.

Jay Jorgensen reminded the Board of vacancies that will be coming due on the TM Rural Water District Board of Directors in 2023.

Motion by Dennis R. Johnson to Declare Vacancies on the TM Rural Water District Board of Directors and publish a Notice of Vacancy due to standing Directors' expiration of present terms of office to be published during the first two weeks of January 2023 in all local District newspapers. Motion carried.

Jay Jorgensen gave the Board an overview of TM Rural Water District Investments of Funds not needed for day-to-day operations.

Motion by Greg Nugteren to cash out \$100,000.00 CD currently held at Merchants State Bank in Viborg, SD, and deposit in TM Rural Water District's Rivers Edge Bank Checking Account. Motion carried.

Motion by Rob Christiansen to cash out \$100,000.00 CD currently held at Security State Bank in Chancellor, SD, and deposit in TM Rural Water District's Rivers Edge Bank Checking Account. Motion carried.

Motion by Steve Knutson to cash out \$100,000.00 CD currently held at Rivers Edge Bank in Parker, SD, and deposit in TM Rural Water District's Rivers Edge Checking Account. Motion carried.

Motion by Greg Nugteren to transfer all money currently held in the Rivers Edge Bank Money Market Account in Parker, SD, and deposit in TM Rural Water District's Rivers Edge Bank Checking Account. Motion carried.

Motion by Dennis R. Johnson to cancel pending purchase of \$100,000.00 CD from Interstate Bank of Freeman, SD. Motion carried.

Motion by Curt Matthies to approve Treasuries purchases inside TM Rural Water District's SDFIT account. Motion carried.

Jay Jorgensen updated the Board on the Status of Easements and Cropland Reimbursement agreements that have been signed as of the November 2022 TM Rural Water District Board Meeting.

Motion by Rob Christiansen to approve Cropland Reimbursement Agreements totaling \$41,060.00 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 Proposed Advertisement, Request for Proposal Documents and drawings for the design and construction of a 70' X 140' X 18' Post Framed Building.

Motion by Dennis R. Johnson to advertise Requests for Proposals for the design and construction of a 70' X 140' X 18' Post Framed Building in local newspapers on December 1<sup>st</sup> and 8<sup>th</sup> with Proposals to be submitted to the TM Rural Water District Office located at 110 N Main in Parker, SD no later than Thursday January 19<sup>th</sup> 2023 no later than 2:00 P.M. Motion carried.

Rob Christiansen, Chairman of the Personnel Committee Reported on recent meeting.

Motion by Curt Matthies, to go into Executive Session to discuss personnel issues at 8:04 P.M. Motion carried.

The TM Board of Directors came out of Executive Session at 8:12 P.M.

Motion by Curt Matthies, to approve wage adjustment for the General Manager for 2023 as recommended by the Personnel Committee. Motion carried.

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Moved by Rob Christiansen that “the meeting be adjourned.” Motion carried.

The meeting adjourned at 8:23 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President