

**UNAPPROVED  
MINUTES OF THE TM RURAL WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
October 24<sup>th</sup>, 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 October 24<sup>th</sup>, 2022, meeting located at 110 North Main Avenue, Parker, SD, a quorum was present. Members present: Greg Nugteren, Dennis R. Johnson, Greg Wirth, Steve Knutson, Rob Christiansen, Curt Matthies and Dennis M. 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 September 22<sup>nd</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 September 22<sup>nd</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 updated the Board on the status of the AMR upgrade project the District's Operators have been working on.

Jay Jorgensen informed the Board of Water Testing that has taken place in the system over the last month with all results coming back with contaminant levels well below EPA Action Levels.

Jay Jorgensen informed the Board that HydroTech Services was on site to replace the lime auger at the WTP.

Jay Jorgensen updated the Board on New User Construction that was completed last month and summarized what was remaining before the end of construction season.

Jay Jorgensen reported on four water tower inspections completed in October and resulting maintenance action that will need to be taken care of before the weather gets any colder.

Jay Jorgensen notified the Board of the renewal of several of the Districts CDs that recently matured. Jay proposed opening a new 13-month CD in the amount of \$100,000.00 with First Interstate Bank of Freeman.

Motion by Steve Knutson, to start up a 13-month \$100,000.00 CD with First Interstate Bank of Freeman. Motion carried.

Motion by Dennis R. Johnson, to assign Jay Jorgensen, Greg Wirth, Greg Nugteren, Dennis R. Johnson and Steve Knutson as designated signers on the First Interstate Bank of Freeman CD Account. Motion carried.

Jay Jorgensen notified the Board of the South Dakota Association of Rural Water Systems Annual Technical Conference to be held in Pierre on January 10<sup>th</sup> thru the 12<sup>th</sup>. The District will need to appoint two delegates and two alternates to represent TM at the Annual Meeting.

Motion by Dennis R. Johnson to appoint Greg Nugteren & Dennis M. Johnson as delegates for TM for the Annual SDARWS Meeting and appoint Greg Wirth & Curt Matthies as alternates. Motion carried.

Jay Jorgensen notified the Board that Greg Nugteren’s 3-year term of service as TM’s Director on the SDARWS Board of Directors will be coming to an end in 2023.

Motion by Curt Matthies to appoint Greg Nugteren to a 3-year term of service as TM’s Director on the SDARWS Board of Directors. Motion carried.

Jay Jorgensen reported to the Board that McCook County would be voting on whether to join the Vermillion Basin Water Development District this November which would allow for the expansion of the VBWDD to include all of the Vermillion Basin.

Motion by Steve Knutson that the TM Rural Water District Board of Directors supports the expansion of the Vermillion Basin Water Development District. Motion carried.

Jay Jorgensen gave an update on the 2022 State Water Plan Project for TM.

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

The meeting adjourned at 9:27 P.M. Steve Knutson, Secretary.

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Date

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Secretary

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President