

AGENDA
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS

The Mission of the Clay Rural Water System, Inc. is to provide high quality water service to the consumers of the Corporation at the lowest possible cost, consistent with sound business practices.

JANUARY 26, 2012

7:30 PM, SYSTEM OFFICE

1. Call to Order.
2. Roll Call – Who drove?
3. Adopt Agenda (WHITE) ACTION
4. Does any Director have a conflict of interest with any Agenda item?
5. Minutes of December 22, 2011 Special & Regular Board Meetings; ACTION
 A. Board Summaries - December 22, 2011 special & regular ACTION
6. Visitors to Be Heard:
7. Financial Summary (GREEN)
 A. December INFORMATION
 B. Transfers ACTION
8. Check Register (PINK) ACTION
9. Manager's Report (YELLOW) INFORMATION
10. Legal Report (PURPLE)
11. SDARWS Update: (WHITE) INFORMATION
 A. SDARWS Board Notes, Report of ATC
 B. NRWA Rally, Feb. 7-8, 2012, Washington DC
12. Unfinished Business (SALMON)
 A. AMR/Lagoon Project Update ACTION
 B. Annual Meeting Bylaws Changes ACTION
13. New Business (BLUE)
 A. 2012 Health Insurance Renewal ACTION
 B. Employee Relations Committee Report ACTION
 C. Policy Committee Report ACTION
 D. Scholarship Program ACTION
 E. Nominating Committee Report INFORMATION
 F. Vehicle Specs, NRWA Fleet Purchase Program ACTION
14. Routine Office Business ACTION
 A. Six Drop Service:

 B. Three Membership Transfers:

 C. Six New Service

 D. Bad Debts: None

15. Other Items For Discussion

16. Calendar of Events:

INFORMATION

- A. Feb. 1 & 2 - Manager's Meeting in Pierre
- B. Feb. 7 - Director Election Forms Due
- C. Feb. 22 & 23 - Water Operator Seminar in Sioux Falls
- D. Feb. 23 - Next regular Board meeting, 7:30 p.m., System Office
- E. Feb. 24 - One Call Breakfast

17. Supplemental Information(WHITE)

INFORMATION

- A. Employee Thank-you

18. Adjournment

ACTION

a. Visitors to Be Heard: Members of the public may speak now on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time. See attached procedures for testifying.

b. Agenda Items: Member testimony will be taken at the beginning of each agenda item, after the subject has been announced by the President and explained by staff. Any member who wishes may speak one time for 5 minutes on each agenda item. Member testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only members of the Board of Directors and staff may discuss the current agenda item unless a Board member moves to allow another person to speak and there is unanimous consent from the Board. Questions from Board members, however, may be directed to staff or a system member through the presiding officer at any time. In some circumstances, the President may choose to take agenda items out of the listed order. See attached procedures for testifying.