

**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.*

JUNE 25, 2009

7:30 PM, SYSTEM OFFICE

1. Call to Order.
2. Roll Call – Who drove?
3. Adopt Agenda (WHITE) ACTION
4. Minutes of May 28, 2009 regular Bd. Meeting, (WHITE) ACTION  
A. Board Summary - May 28, 2009 ACTION
5. Visitors to Be Heard
6. Financial Summary (GREEN)  
A. May INFORMATION  
B. Transfers ACTION
  - a. Approval #2009-24 from General Checking to 10% Reserve, the amount of \$4300.00.
  - b. Approval #2009-25 from General Checking to Bank of the West for Operating loan payment, the amount of \$6365.00.
  - c. Approval #2009-26 from General Checking to General Savings for SRF loan payment, the amount of \$18,879.00.
  - d. Approval #2009-27 from General Savings to General Checking for monthly expenses, the amount of \$4,000.00.
7. Bills for Payment (PINK) ACTION
8. Manager's Report (YELLOW) INFORMATION
9. Legal Report (PURPLE) INFORMATION
10. SDARWS Update: (WHITE) INFORMATION  
A. SDARWS Board Meetings Report – Rick Peterson
11. Unfinished Business (SALMON)  
A. 2010 Project ACTION  
B. John DeVany Memorial ACTION  
C. Executive Session to discuss Legal Services ACTION  
D. River Preserve INFORMATION  
E. Special Membership Meeting INFORMATION
12. New Business (BLUE)  
A. Member Notification Draft Policy #116 ACTION  
B. Union Co. 4-H Request ACTION

13. Routine Office Business			ACTION
A. Drop Service:			
1. Burbank Post Office	92-51-BK-15		5/25/09
2. Ryan Miller	89-48-WN-50		5/25/09
3. Ramon Henry	92-53-IV-02		5/25/09
B. Membership Transfers:			
1. Linda Seiler to Bekki Engquist	92-52-12-04		6/25/09
2. Bob Tosterud to Tom Martin	92-51-24-03		6/25/09
3. Alan Harder to Jane Fender	93-53-30-02		6/25/09
C. New Service      *Previously Dropped			
1. Brian Meyers*	89-48-WN-50		6/25/09
2. John Siegel*	92-51-15-23		6/25/09
3. Yvon Vaillancourt	94-51-16-05		6/25/09
4. Dale Sudbeck*	92-53-IV-02		6/25/09
5. Randy Larson*	93-53-17-02		6/25/09

14. Other Items: INFORMATION

    A. Letter to Vermillion NOW

15. Calendar of Events: INFORMATION

    A. July 3 – Office closed for 4<sup>th</sup> of July Holiday

    B. July 16 – QOT Meeting in Mitchell

    C. July 23 – Special Membership Meeting, 7:00 p.m., System Office

    D. July 23 – next regular Board meeting, 7:30 p.m., System Office

    E. July 28 – RW Golf Tournament

    F. July 29 – Manager’s Meeting in Sioux Falls

    G. July 29 – St. Agnes students – Tour of WTP

16. Supplemental Information (WHITE) INFORMATION

17. 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.

**b. Agenda Items:** Public 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. Public 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 member of the public through the presiding officer at any time.