

**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.*

JULY 22, 2010

7:30 PM, SYSTEM OFFICE

1. Call to Order.
2. Roll Call – Who drove?
3. Adopt Agenda (WHITE) ACTION
4. Minutes of June 29, 2010 Regular Board Meeting ACTION  
    A. Board Summary - June 29, 2010 ACTION
5. Visitors to Be Heard
6. Financial Summary (GREEN)  
    A. June INFORMATION  
    B. Transfers - 6 ACTION
7. Bills for Payment (PINK) ACTION
8. Manager’s Report (YELLOW) INFORMATION
9. Legal Report (PURPLE)
10. SDARWS Update: (WHITE) INFORMATION  
    A. Report from June 4 SDARWS Board Meeting  
    B. NRWA Annual Conference, Sept. 26-29, New Orleans
11. Unfinished Business (SALMON)  
    A. 2010 Project Update ACTION  
    B. AMR/Lagoon Project Update ACTION
12. New Business (BLUE)  
    A. Sign Non-Profit Annual Report ACTION  
    B. Tower Lease Request ACTION  
    C. Lawn Mower purchase ACTION
13. Routine Office Business ACTION  
  
    A. Drop Service: 4  
  
    B. Membership Transfers: 1  
  
    C. New Service: 7

14. Other Items:

15. Calendar of Events:

INFORMATION

- A. July 27 - RW Golf Tournament
- B. July 28 - Manager's Meeting in Sioux Falls
- C. August 26 - next regular Board Meeting, 7:30 p.m., System Office

16. Supplemental Information (WHITE)

INFORMATION

- A. Thank you.
- B. Pictures.

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. 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.