

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.

FERUARY 25, 2010

7:30 PM, SYSTEM OFFICE

1. Call to Order.
2. Roll Call – Who drove?
3. Adopt Agenda (WHITE) ACTION
4. Minutes of January 28, 2010 Regular Board Meeting ACTION
 - A. Board Summary - January 28, 2010 ACTION
5. Visitors to Be Heard
6. Financial Summary (GREEN)
 - A. January INFORMATION
 - B. Transfers ACTION
 - a. Approval #2010-06 from General Checking to 10% Reserve, the amount of \$550.00.
 - b. Approval #2010-07 from General Checking to Bank of the West for Operating loan payment, the amount of \$6365.00.
 - c. Approval #2010-08 from General Checking to General Savings for SRF loan payment, the amount of \$18,879.00.
 - d. Approval #2010-09 from General Checking to Depreciation Reserve, the amount of \$3500.00.
7. Bills for Payment (PINK) ACTION
8. Manager’s Report (YELLOW) INFORMATION
9. Legal Report (PURPLE) INFORMATION
10. SDARWS Update: (WHITE)
 - A. National Rural Water Rally – Feb. 8-10, 2010, Washington DC INFORMATION
 - B. Topics for Rural Water Leadership Training ACTION
 - C. Legislation INFORMATION
11. Unfinished Business (SALMON)
 - A. 2010 Project ACTION
 - B. District Elections INFORMATION
12. New Business (BLUE)
 - A. AGC OF SD 401K – 2009 Summary Report INFORMATION
 - B. Health Insurance Renewal ACTION
 - C. Sioux Empire Water Festival - Donation Request ACTION
 - D. Committee Reports ACTION

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| E. Confirm Tour Date | | | ACTION |
| F. Scholarship Committee | | | ACTION |
| 13. Routine Office Business | | | ACTION |
| A. Drop Service: | | | |
| 1. Jaime Arobba | 92-51-17-13 | | 12/25/09 |
| 2. Dave Chiodi | 94-53-20-01 | | 1/25/10 |
| B. Membership Transfers: None | | | |
| C. New Service *Previously Dropped | | | |
| 1. Roy & Amber Harris* | 95-50-18-02 | | 2/25/10 |
| 2. Randy Christenson | 89-48-WN-141 | | 2/25/10 |
| 14. Other Items: | | | |
| 15. Calendar of Events: | | | INFORMATION |
| A. March 5 - District Elections: 10:30, 11:30 & 1:00 | | | |
| B. March 25 - next regular Board Meeting, 7:30 p.m., System Office | | | |
| C. March 27 - Audit meeting at St. Agnes, 9:00 a.m. | | | |
| D. March 27 - Annual Meeting at St. Agnes, 10:30 a.m. | | | |
| E. March 31 - Policy Committee Meeting in Ft. Pierre | | | |
| F. April 1 - SDARWS Bd. meeting in Ft. Pierre | | | |
| 16. Supplemental Information (WHITE) | | | INFORMATION |
| A. Letter from Dan & Beth Rosenbaum | | | |
| 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.