

CLAY RURAL WATER SYSTEM, INC.
BOARD MEETING SUMMARY
AUGUST 27, 2009

On August 27, 2009 at 7:32 p.m. the monthly meeting of the Clay Rural Water System, Inc. Board of Directors was called to order by President Robert Wood at the System Office. The following directors were also present: Randy Erickson, Jim Ross, Duane Holoch, Tom Manning (7:34 p.m.), Rick Peterson, Vic Hendriks, Craig Nelson and Glen Gilbertson. Also present were: Manager Greg Merrigan and Office Manager Donna Henriksen.

ADOPT AGENDA: A motion was made, seconded and carried to adopt the revised Agenda.

MINUTES: The minutes of the July 23, 2009 regular Board meeting were distributed previously. The minutes were approved. A motion was made, seconded and carried to approve the Board Summary for July 23, 2009.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The July Financial Summary was received. A motion was made, seconded and carried to approve the transfer of funds.

BILLS FOR PAYMENT: The August Bills for Payment and September Bills requiring pre-approval were presented for approval. A motion was made, seconded and carried to approve.

MANAGER'S REPORT: Greg Merrigan presented the August Manager's Report. He noted our Sludge Lagoon Lease will expire in 2010; next issue of QOT is underway; reviewed quotes for pollution insurance; reported on vandalism at the West Booster; reported we have tested a portable generator at the Greenfield Tower/Spink Booster site; reviewed the new residential water rate on use over 20,000 gallons; informed the Board of water we will purchase from Vermillion and supply to Lewis & Clark for pressure testing; and noted meetings he attended along with distribution, and general and administrative activities performed by the Staff.

LEGAL REPORT: The contract for Legal Services was reviewed. A motion was made, seconded and carried for the President to sign the Contract.

SDARWS UPDATE: Rick Peterson reported on the Rural Water Golf Tournament he had attended and noted the upcoming SDARWS Board meeting he will be attending.

2010 PROJECT: Greg Merrigan reviewed the 2010 Improvements Project Update.

JOHN DEVANY MEMORIAL: Greg Merrigan reported on activity in the past month.

COBANK ELECTION: A motion was made, seconded and carried to cast the vote for Robert Grabarski.

CUSTOMER REQUEST: A Customer that was recently refunded their credit deposit is requesting interest on the deposit. Merrigan presented background information. A motion was made, seconded and carried to deny the request.

2010 BUDGET – ACCOUNTING PROGRAM: A motion was made, seconded and carried to purchase a new Accounting Program for 2010 use.

CLAY RW TOWERS – ANTENNA USE: Two requests for antenna rental have been received. No action was taken on either request and additional information will be obtained.

ROUTINE OFFICE BUSINESS: A motion was made, seconded and carried to approve five Drop Services; two Membership Transfers; and nine New Services.

OTHER ITEMS FOR DISCUSSION: Thank you from National MS Society.

CALENDAR OF EVENTS: Sept. 2 – Policy Committee Meeting in Watertown; Sept. 3 – SDARWS Board Meeting in Watertown; Sept. 7 – Office closed for Labor Day Holiday; Sept. 9 & 10 – Field to Table, Gayville; Sept. 16-18 – SDWWA Convention in Spearfish; Sept. 24 – next regular Board meeting, 7:30 p.m., System Office.

SUPPLEMENTAL INFORMATION: None.

ADJOURNMENT: A motion was made, seconded and carried to adjourn at 9:40 p.m.