

CLAY RURAL WATER SYSTEM, INC.
BOARD MEETING SUMMARY
MAY 27, 2010

On May 27, 2010 at 7:31 p.m. the regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order by President Bob Wood at the Water System Office. The following Directors were also present: Randy Erickson, Jim Ross, Duane Holoch, Tom Manning, Rick Peterson, Vic Hendriks, and Glen Gilbertson. Absent excused was Craig Nelson. Also present were: Manager, Greg Merrigan, Office Manager, Donna Henriksen, scholarship winners Emma Getzin and Mary Ellen Manning, and Scott & Pam Wagner.

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

MINUTES: The minutes of the April 27, 2010 regular Board meeting were distributed previously. Minutes were approved with two changes. The minutes of the March 27, 2010 Audit Board meeting were distributed previously. Minutes were approved with one addition. The Board Summary for April 27, 2010 regular meeting was distributed previously. Board summary is approved.

VISITORS TO BE HEARD: Scholarship winners, Emma Getzin and Mary Ellen Manning were present to be recognized by the Board. They were both presented with Certificates.

A customer was present to request the Board to forgive a portion of the bill for a water leak at his pasture tap location. After questions, a motion was made, seconded and carried to postpone any action on this request to the June Board meeting.

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

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

MANAGER'S REPORT: Greg Merrigan presented the May Manager's Report. Items discussed included: DENR Recognition, Workman's Comp rating, Commercial license plates, 2010 Project, and the accounting software; noted meetings he had attended as well as operating and general and administrative activities performed by the Staff. He also discussed the recent rate increase from Union Co. Electric. The March Water Sales Report was also reviewed.

LEGAL REPORT: Mike McGill has submitted his Legal Services Agreement 2010-2011 for signature. A motion was made, seconded and carried to authorize the President to sign.

SDARWS UPDATE: A. Rick Peterson reported he will be attending the SDARWS Board meeting in Spearfish June 3-5. This also includes Executive Committee meeting, Policy Committee meeting and Board training. B. It was noted that the NRWA Annual Conference has been moved from Nashville to New Orleans, Sept. 26-29.

2010 PROJECT: Greg Merrigan presented the monthly project update. Resolution #2010-01 DW-SRF Funding Application Sponsorship was reviewed. A motion was made, seconded and carried to adopt the Resolution.

AMR/LAGOON PROJECT: Greg Merrigan presented the Board with information on the AMR/Lagoon Project and several action items.

EMPLOYEE MANUAL CHANGES: A motion was made, seconded and carried to approve the two changes made to the Employee Manual.

COMMITTEE RESOLUTION #2010-02: Resolution #2010-02 designating the Policy Committee and Employee Relations Committee members was presented for adoption. A motion was made, seconded and carried to adopt Resolution #2010-02.

EXECUTE BANK RESOLUTIONS/SIGNATURE CARDS: A motion was made, seconded and carried to authorize the Officers and Manager to execute all Bank Resolutions and Signature cards.

ROUTINE OFFICE BUSINESS: Greg Merrigan reviewed the Routine Office Business for the month. A motion was made, seconded and carried to approve six Drop Services; three Membership Transfers; and four New Services.

OTHER ITEMS FOR DISCUSSION: None.

CALENDAR OF EVENTS: May 31 - Office closed for Memorial Day; June 4 - SDARWS Bd. Meeting in Spearfish; June 29 - next regular Board Meeting, 7:30 p.m., System Office.

SUPPLEMENTAL INFORMATION: Gayville-Volin After Prom Party thank you.

ADJOURNMENT: A motion was made, seconded and carried to adjourn at 9:01 p.m.