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.

AUGUST 24, 2017 7:30 P.M. SYSTEM OFFICE

1. Call to Order.

2. Roll Call – Who drove?

3. Adopt Agenda  ACTION

4. Does any Director have a conflict of interest with any Agenda item?

5. Minutes of July 27, 2017 Board Meeting  ACTION
   A. Board Summary – July 27, 2017 Board Meeting  ACTION

6. Visitors to Be Heard:

7. Financial Summary
   A. July
   B. Transfers  ACTION
      1. Approval #2017-38 from General Checking to General Savings for SRF loan payment, the amount of $18,879.00.
      2. Approval #2017-39 from General Checking to CorTrust Depreciation Reserve, the amount of $9000.00.
      3. Approval #2017-40 from General Checking to Bank of the West Checking for skidsteer loan payment, the amount of $697.22.
      4. Approval #2017-41 from General Checking to BOW 10% Reserve for set-aside, the amount of $511.00.
   C. Checkbook Total, Cash Balance, Major Budgeted Items
   D. Allocation of Costs

8. Check Register  ACTION

9. Manager’s Report  INFORMATION

10. Legal Report

11. SDARWS Update:
    A. Dues/Budget
    B. Leadership Conference, Nov. 15 & 16 in Pierre

12. Unfinished Business

13. New Business
    A. CoBank Election  ACTION
    B. Appoint Rate Review Committee/Adopt Resolution #2017-01  ACTION
14. Routine Office Business

A. Drop Service
1. Ashley Arens  93-48-07-03  7/25/17
2. Renee Sundheim  90-49-15-02  7/25/17
3. Dave Campbell  93-51-27-03  7/25/17

B. New Members (*Previously Dropped; ** New Installation)
1. Jason Saltzman  92-49-RL-14  8/25/17
2. Kevin Kleihauer*  92-49-18-06  8/25/17
5. Joan Logue  94-53-12-02  8/25/17
7. Angie Rabbitt  90-48-30-01  8/25/17
9. Kevin Henriksen  95-52-30-02  8/25/17
10. Amy J. Street  93-53-ME-32  8/25/17
11. Shirley A. Thedorff  94-51-07-01  8/25/17
12. Rebecca & David Sanderson  92-52-12-20  8/25/17
13. Josh Balleweg  93-52-28-03  8/25/17
14. Tim Hannahs  94-51-20-03  8/25/17
15. Bluestone Homes*  92-49-18-05  8/25/17
18. Brian & Katie Ferdig**  89-48-WN-167  9/25/17

C. Bad Debts: None

15. Other Items for Discussion

16. Calendar of Events:

A. August 25 – Safety Training
B. Sept. 4 – Office closed for Labor Day Holiday
C. Sept. 14 – SDWWA in Huron
D. Sept. 28 – next regular Board meeting, 7:30 p.m., System Office

17. Supplemental Information

18. Adjournment