

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
JANUARY 26, 2017**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:32 p.m. by President Bob Wood at the Water System Office. Directors present were: David Reiff, Jim Schurdevin, Randy Huot, Bob Wood, Vic Hendriks, and Glen Gilbertson. Absent excused were: Duane Holoch, Pat Manning, and Randy Ronning. Also present were: Manager Greg Merrigan, and Office Manager, Donna Henriksen.

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

DIRECTOR CONFLICT WITH AGENDA ITEMS: None.

MINUTES: The minutes of the December 20, 2016 special & regular Board meetings were distributed previously. Minutes were approved. The Board Summaries for December 20, 2016 special & regular meetings were distributed previously. Board summaries were approved.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The December Financial Summary was received. A motion was made, seconded and carried to approve the four financial transfers. Checkbook balance, cash balance and major budgeted items were reviewed. Greg Merrigan reviewed the Allocation of Costs.

CHECK REGISTER: The January Check Register and February Bills requiring pre-approval were presented for approval. A motion was made, seconded and carried to approve.

MANAGER'S REPORT: Greg Merrigan presented the January Manager's Report; he presented information on an Insurance Claim; rate increase feedback; installation of East River transmission lines. He noted meetings attended, and miscellaneous distribution work. December Water Sales Report was also reviewed.

LEGAL REPORT: Attorney, Mike McGill, is working on a couple of issues.

SDARWS UPDATE: Glen Gilbertson reported on the ATC in Pierre. He will be attending the NRWA Rally Feb. 6-8 in DC.

DISTRICT ELECTION PROCESS: Dave Reiff reported for the Nominating Committee that they have three candidates in place, two incumbents and one new. Bob Wood appointed the District Election Board.

SIoux EMPIRE WATER FESTIVAL: Manager Merrigan discussed the Sioux Empire Water Festival and how many children are able to attend from our area. A motion was made, seconded and carried to donate \$100.00 to the Festival.

ROUTINE OFFICE BUSINESS: The Board reviewed the Routine Office Business for the month. Two Drop Services, and six New Members were agreed to by unanimous consent.

OTHER ITEMS FOR DISCUSSION: Bob Wood appointed a Scholarship Committee.

CALENDAR OF EVENTS: Feb. 1 & 2 - Manager's Meeting in Pierre; Feb. 10 - "Notice of Intent" due; Feb. 20 - Office closed for President's Day Holiday; Feb. 22 - One Call Breakfast at Eagle's Club; Feb. 23 - Special Membership Meeting at 7:00 p.m.; System Office; Feb. 23 - next regular Board Meeting, 7:30 p.m., System Office.

SUPPLEMENTAL INFORMATION: Several thank you's were received from area Backpack Programs.

ADJOURNMENT: Motion was made, seconded and carried to adjourn at 8:19 p.m.