

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
APRIL 21, 2015**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:27 p.m. by President Bob Wood at the Water System Office. Directors present were: David Reiff, Jim Schurdevin, Duane Holoch, Pat Manning, Randy Ronning, Randy Huot, Bob Wood, Vic Hendriks, and Glen Gilbertson. Also present were: Manager Greg Merrigan, Office Manager Donna Henriksen and Scholarship winner Kelsey Abbey & her mother, Cammy Abbey.

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

A motion was made, seconded and carried to suspend the rules and go to Item 13A.

SCHOLARSHIP WINNER RECOGNITION: Scholarship winner, Kelsey Abbey of Elk Point, was presented her certificate from Director, Vic Hendriks.

DIRECTOR CONFLICT WITH AGENDA ITEMS: None.

MINUTES: The minutes of the March 26, 2015 regular Board and the March 28, 2015 Audit meeting were distributed previously. David Reiff noted his name was incorrect in the minutes & Summary. Minutes are approved with correction. The Board Summaries for the March 26, 2015 regular meeting and March 28, 2015 Audit meeting were distributed previously. Board summaries are approved with correction.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The March Financial Summary was received. A motion was made, seconded and carried to approve the 10 financial transfers. Checkbook balance, cash balance and major budgeted items were reviewed.

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

MANAGER'S REPORT: Greg Merrigan presented the April Manager's Report. He discussed Clay County Planning & Zoning issues; AMR Project; Insurance Claim; Gayville & Wakonda Town Board meetings; various meetings attended; DENR Awards; and miscellaneous operating activities. The February Water Sales report was also reviewed.

LEGAL REPORT: Greg Merrigan reported that Mike McGill reviewed a bankruptcy filing by a system member. McGill's Legal Services Contract was presented for approval. A motion was made, seconded and carried to approve the new three-year contract and authorize the President to sign.

SDARWS UPDATE: Glen Gilbertson reported on the April 2nd SDARWS Board meeting held in Pierre. New Officers have been elected.

ANNUAL MEETING REVIEW: The Board reviewed the Annual Meeting attendance and costs.

ANNUAL PENSION REPORT: Greg Merrigan reviewed the 2014 Annual Pension Report.

COMMITTEE RESOLUTION #2015-02: Committee Resolution #2015-02 designating the following Committees for 2015: Policy - Randy Huot, Jim Schurdevin, Randy Ronning, Pat Manning and Employee Relations - Glen Gilbertson, Duane Holoch, Vic Hendriks, David Reiff was presented for adoption. A motion was made, seconded and carried to adopt Resolution #2015-02.

BANK SIGNATURE CARDS/RESOLUTIONS: A motion was made, seconded and carried that the Officers and Manager sign the Bank of the West Signature cards/Resolution.

ROUTINE OFFICE BUSINESS: Greg Merrigan reviewed the Routine Office Business for the month. All was agreed to by unanimous consent. Business approved was: two Drop Services, nine New Services, and no Bad Debts.

OTHER ITEMS FOR DISCUSSION: The Board reviewed an article on the Des Moines Water Works law suit.

CALENDAR OF EVENTS: April 22 & 23 - Office Training in Aberdeen; April 30 & May 1 - Manager's Meeting in Rapid City; May 25 - Office closed for Memorial Day Holiday; May 26 - next regular Board meeting (Tuesday), 7:30 p.m., System Office.

SUPPLEMENTAL INFORMATION: Annual Meeting thank-you's.

ADJOURNMENT: A motion was made, seconded and carried to adjourn at 8:30 p.m.