

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
JUNE 22, 2017**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:26 p.m. by President Bob Wood at the Water System Office. Directors present were: Dave Reiff, Jim Schurdevin, Duane Holoch, Pat Manning, Randy Ronning, Randy Huot, Bob Wood, Russ Lilly, 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 Agenda.

DIRECTOR CONFLICT WITH AGENDA ITEMS: None.

MINUTES: The minutes of the May 25, 2017 regular Board meeting were distributed previously. Minutes were approved. The Board Summary for May 25, 2017 regular meeting was distributed previously. Board summary was approved.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The May Financial Summary was reviewed. 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: Donna Henriksen reviewed the June Check Register and July Bills requiring pre-approval. A motion was made, seconded and carried to approve.

MANAGER'S REPORT: Greg Merrigan presented the June Manager's Report; he presented information on articles in QOT, DOT planning meeting, new hookups, leaks, one call tickets. He noted meetings attended and reviewed the May Water Sales Report.

LEGAL REPORT: Attorney, Mike McGill, is working on a legal issue for us and the AT&T Lease.

SDARWS UPDATE: Glen Gilbertson reported on the Policy Committee meeting and the SDARWS Board meeting he attended in Keystone May 30 – June 1st.

AT&T LEASE: Attorney Mike McGill has presented AT&T with the requested terms in the Agreement and they have agreed to them. A motion was made, seconded, and carried to approve the updated lease. A motion was made, seconded, and carried to have the President and Secretary sign the updated lease.

UNION COUNTY FAIR REQUEST: A request has been received from the Union County Fair Board asking for a donation to this year's Fair. A motion was made, seconded, and carried to donate \$150.

ROUTINE OFFICE BUSINESS: The Board reviewed the Routine Office Business for the month A motion was made, seconded and carried to approve all routine office business including: one drop service, 17 new members, and no bad debts.

OTHER ITEMS FOR DISCUSSION: A Board photo was taken.

CALENDAR OF EVENTS: July 4 – Office closed for Holiday; July 19 – QOT Meeting & Manager’s Meeting in Sioux Falls; July 27 – next regular Board meeting, 6:30 p.m., Wynstone Plant; August 24 – Committee & Board Meetings.

SUPPLEMENTAL INFORMATION: Scholarship thank you.

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