

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
JULY 24, 2014**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:29 p.m. by President Bob Wood at the Water System Office. Directors present were: Randy Erickson, Duane Holoch, Tom Manning, Randy Ronning, Randy Huot, Bob Wood, Vic Hendriks, and Glen Gilbertson. Absent excused was Jim Schurdevin. Also present were: Manager Greg Merrigan, and Office Manager, Donna Henriksen.

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

DIRECTOR CONFLICT WITH AGENDA ITEMS: None.

MINUTES: The minutes of the June 26, 2014 regular Board meeting were distributed previously. Minutes were approved. The Board Summary for June 26, 2014 regular meeting was distributed previously. Board summary was approved.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The June Financial Summary was received. A motion was made, seconded and carried to approve the transfers. Checkbook balance was reviewed.

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

MANAGER'S REPORT: Greg Merrigan presented the July Manager's Report. He discussed: Emergency Planning Workshop; EPA Tap Talks; Wynstone Well Work; QOT; meetings attended, and miscellaneous distribution and project work. May Water Sales Report was also reviewed.

LEGAL REPORT: Greg reported that Attorney Mike McGill reviewed the Lease Agreement with East River Electric and is now handling an issue with a leak near Jefferson.

SDARWS UPDATE: Glen Gilbertson reported on the building the SDARWS purchased in West River. Randall Community Rural Water has joined the SDARWS. The Board watched a video prepared by SDARWS.

AMR/LAGOON PROJECT: Greg Merrigan reported on the status of the AMR Project. The project is now 65% complete.

SPINK TOWER RADIO LEASE: East River Electric has submitted a request to place a 40' tall tower and radio equipment at the Spink Reservoir. Mike McGill has reviewed the Lease agreement. A motion was made, seconded and carried to approve the Lease and authorize the President to sign it.

ROUTINE OFFICE BUSINESS: Greg Merrigan reviewed the Routine Office Business for the month. A motion was made, seconded and carried to approve One Drop Service and 15 New Members.

OTHER ITEMS FOR DISCUSSION: None.

CALENDAR OF EVENTS: August 28 - next regular Board meeting, 7:30 p.m., System Office.

SUPPLEMENTAL INFORMATION: Thank-you's.

ADJOURNMENT: Motion was made, seconded and carried to adjourn at 8:36 p.m.