

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
JULY 27, 2017**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:28 p.m. by President Bob Wood at the Wynstone Water Plant. Prior to the meeting, the Board enjoyed a picnic meal served by Mike Dailey and had a tour of the Wynstone Plant, and looked at the Lagoon and the discharge line for backwash water. 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 June 22, 2017 regular Board meeting were distributed previously. Minutes were approved. The Board Summary for June 22, 2017 regular meeting was distributed previously. Board summary was approved.

VISITORS TO BE HEARD: None.

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

MANAGER'S REPORT: Greg Merrigan presented the July Manager's Report; he presented information on account collections; Clay Co. Planning & Zoning vote on CAFO's; Union Co. Sign project; Wakonda and Wynstone Water Plants operating percentage for June. He noted meetings attended and reviewed the June Water Sales Report.

LEGAL REPORT: Attorney, Mike McGill, has completed the AT&T Lease, and continues work on a legal issue.

SDARWS UPDATE: Glen Gilbertson reported on the RW Golf Tourney, the Policy Committee Meeting, the NTCA retirement plan, and stated there will be four employees of the SDARWS retiring within a 12-month period.

OLD BUSINESS: None.

TOWN OF GAYVILLE CONNECTION: Greg Merrigan provided information on hooking up the Town of Gayville 20 years ago this month and noted the input and work by Don Pospishil to get it accomplished.

WYNSTONE DISCHARGE LINE: The Board held a discussion on the need for replacing the Wynstone Discharge Line. Greg Merrigan reviewed what the plan will be for this fall following harvest.

COMMITTEE MEETING: The Board will meet as one combined Committee on August 24, 2017 at 6:00 p.m., prior to the regular August Board meeting to review the Policy manual.

ROUTINE OFFICE BUSINESS: The Board reviewed the Routine Office Business for the month A motion was made, seconded and carried to approve no Drop Service, 15 New Members, and no Bad Debts.

OTHER ITEMS FOR DISCUSSION: Greg Merrigan reviewed an article on Rural Water Theft.

CALENDAR OF EVENTS: August 24 – Committee Meeting at 6 p.m.; August 24 – next regular Board Meeting, 7:30 p.m., System Office; August 25 – Safety Training; Sept.4 – Office closed for Labor Day Holiday.

SUPPLEMENTAL INFORMATION: Sioux Empire Water Festival Thank you.

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