

**SUMMARY  
CLAY RURAL WATER SYSTEM, INC.  
BOARD OF DIRECTORS – REGULAR  
JULY 28, 2016**

**The regular meeting** of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:22 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, 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 23, 2016 Board meeting were distributed previously. Minutes were approved. The Board Summary for June 23, 2016 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 six financial transfers. Checkbook balance, cash balance and major budgeted items were reviewed. Greg Merrigan reviewed the Allocation of Costs.

**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; Items noted were QOT - any feedback?; number of new users so far this year. He noted meetings attended, and miscellaneous distribution work. June Water Sales Report was also reviewed.

**LEGAL REPORT:** Mike McGill has prepared a report on Non-Profit State Law and information regarding our liability with leak reporting; he will attend our August Board meeting and present this information.

**SDARWS UPDATE:** Glen Gilbertson thanked the Board for their donation to the Rural Water Center. The SDARWS Board hasn't discussed the dues structure yet, but will address it at the Sept. 1st Board meeting in Oacoma.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ROUTINE OFFICE BUSINESS:** The Board reviewed the Routine Office Business for the month. All business was agreed to by unanimous consent. No Drop Services, 12 New Members, No Bad Debts.

**OTHER ITEMS FOR DISCUSSION:** None.

**CALENDAR OF EVENTS:** August 25 - next regular Board meeting, 7:30 p.m., System Office; Sept. 5 - Office closed for Labor Day; Sept. 14-16, NRW Conference in Orlando, FL.

**SUPPLEMENTAL INFORMATION:** Thank you from Samantha McInerney

**ADJOURNMENT:** Motion was made, seconded and carried to adjourn at 8:20 p.m.