

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
AUGUST 24, 2017**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:50 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 July 27, 2017 regular Board meeting were distributed previously. Minutes were approved. The Board Summary for July 27, 2017 regular meeting was distributed previously. Board summary was approved.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The July 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 August Check Register and Sept. Bills requiring pre-approval. A motion was made, seconded and carried to approve.

MANAGER'S REPORT: Greg Merrigan presented the August Manager's Report; he presented information on the SD DOT Project and noted it was 35 years ago that the Town of Wakonda connected to Clay RW. He noted meetings attended and reviewed the July Water Sales Report.

LEGAL REPORT: None.

SDARWS UPDATE: Glen Gilbertson reviewed the SDARWS Membership Dues & Budget. His next meeting is Sept. 6 & 7 in Oacoma. He also noted the Leadership Seminar – Nov. 15 & 16 in Pierre.

OLD BUSINESS: None.

COBANK ELECTION: Two candidates are running for a 4-year term on the CoBank Board for the Central Region. A motion was made, seconded and carried to authorize the President to cast the ballot for Clay RW. A motion was made, seconded and carried for the President to cast the vote for the Incumbent, Daniel T. Kelley.

RATE REVIEW COMMITTEE/RESOLUTION: President Bob Wood appointed the following to a Rate Committee: Manager Merrigan, Donna Henriksen, Leanne Brown, Dave Reiff, Pat Manning and Glen Gilbertson. A motion was made, seconded and carried to adopt Resolution #2017-01 designating the above-named Committee.

ROUTINE OFFICE BUSINESS: The Board reviewed the Routine Office Business for the month A motion was made, seconded and carried to approve three Drop Services; 18 New Members and no Bad Debts.

OTHER ITEMS FOR DISCUSSION: None

CALENDAR OF EVENTS: August 25 – Safety Training; Sept. 4 – Office closed for Labor Day Holiday; Sept. 6 & 7 – SDARWS Board Meeting in Oacoma; Sept. 14 – SDWWA in Huron; Sept. 28 – next regular Board meeting, 7:30 p.m., System Office.

SUPPLEMENTAL INFORMATION: None.

ADJOURNMENT: A motion was made, seconded and carried to adjourn at 8:31 p.m.