

**SUMMARY  
CLAY RURAL WATER SYSTEM, INC.  
BOARD OF DIRECTORS – REGULAR  
AUGUST 27, 2015**

**The regular meeting** of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:30 p.m. by President Bob Wood at the System Office. Directors present were: David Reiff, Jim Schurdevin, Duane Holoch, Pat Manning, Randy Huot, Randy Ronning, 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:** Glen Gilbertson on Item 13A.

**MINUTES:** The minutes of the July 23, 2015 regular Board meeting were distributed previously. Minutes are approved. The Board Summary for the July 23, 2015 regular meeting was distributed previously. Board summary was approved.

**VISITORS TO BE HEARD:** None.

**FINANCIAL STATEMENTS:** The July Financial Summary was received. A motion was made, seconded and carried to approve the seven financial transfers. Checkbook balance, cash balance and major budgeted items were reviewed by Greg Merrigan. Donna Henriksen explained the Bank Charges each month and the cost/item.

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

**MANAGER'S REPORT:** Greg Merrigan presented the August Manager's Report. He discussed the following: Member payment info, QOT, meetings attended and miscellaneous operating activities. The July Water Sales report was reviewed.

**LEGAL REPORT:** Greg Merrigan reported that Mike McGill has reviewed the revised Policy on the Agenda.

**SDARWS UPDATE:** Glen Gilbertson will be attending the SDARWS Meeting Sept. 3 in Oacoma and noted the upcoming Leadership Training Nov. 18 & 19 in Pierre. Clay RW will hold a Long Range Planning Session on Feb. 18, 2016 at the Winery in Vermillion.

**REVISE POLICY NO. 306:** A motion was made and seconded to take this item off the table; motion carried. A motion was made and seconded to accept the revisions in Policy No. 306; motion carried.

**CLAY COUNTY PLANNING & ZONING:** Manager Merrigan reviewed proposed changes under consideration by the Planning and Zoning Commission to the county zoning ordinance. The Commission will hear final testimony on the changes at a hearing on August 31 and will then send their recommendation to the County Commission for further study. After discussion, a motion was made and seconded to have the Manager testify at the hearing that Clay Rural Water requests that the prohibition against allowing Large CAFO's over Zone B be left in place. Motion carried with Glen Gilbertson abstaining.

**ROUTINE OFFICE BUSINESS:** Greg Merrigan reviewed the Routine Office Business for the month. Six New Services were agreed to by unanimous consent. There were no Drop Services or Bad Debts.

**OTHER ITEMS FOR DISCUSSION:** Manger Merrigan presented a memo on proposed economic development in our Service Area.

**CALENDAR OF EVENTS:** Sept. 3 - SDARWS Bd. meeting in Oacoma; Sept. 7 - Office closed for Labor Day Holiday; Sept. 9 - Safety Training; Sept. 9 & 10 - Field to Table at Valley Ag, Gayville; Sept. 15-18 SDWWA in Spearfish; Sept. 22 - next regular Board meeting (Tuesday), 7:30 p.m., System Office.

**SUPPLEMENTAL INFORMATION:** None.

**ADJOURNMENT:** It was agreed by unanimous consent to adjourn at 9:00 p.m.