

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
SEPTEMBER 22, 2015**

The regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 7:26 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: None.

MINUTES: The minutes of the August 27, 2015 regular Board meeting were distributed previously. Minutes are approved. The Board Summary for the August 27, 2015 regular meeting was distributed previously. Board summary was approved.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The August Financial Summary was received. A motion was made, seconded and carried to approve the eight financial transfers. Checkbook balance, cash balance and major budgeted items were reviewed by Greg Merrigan.

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

MANAGER'S REPORT: Greg Merrigan presented the September Manager's Report. He discussed the following: Clay County Planning & Zoning Ordinance, QOT, Field to Table, Staff anniversaries, meetings attended and miscellaneous operating activities. The August Water Sales report was reviewed.

LEGAL REPORT: None.

SDARWS UPDATE: Glen Gilbertson attended the Policy Committee Meeting and SDARWS Meeting Sept. 3 in Ocoma and stated that he was re-elected as President of the Rural Water Center. He reviewed the SDARWS 2016 Dues. He will also be attending the NRWA Water Pro Conference in Oklahoma City Sept. 28 - 30. SDARWS Leadership Training will be held Nov. 18 & 19 in Pierre.

UNFINISHED BUSINESS: None.

ANNUAL RATE REVIEW: Manager Merrigan stated that the rates will be reviewed at the October meeting.

COBANK DIRECTOR ELECTION/BYLAWS CHANGE: The Board reviewed the two candidates running for CoBank Director Election in the Central Region. A motion was made, seconded and carried to vote for incumbent, Everett M. Dobrinski. A motion was made, seconded and carried to vote for the entire slate of Nominating Committee Candidates. The Board reviewed the proposed CoBank Bylaws change. A motion was made, seconded and carried to table this item until the October meeting, pending further information.

FUNDING REQUEST ON BEHALF OF USD: The Board reviewed a funding request from an individual on behalf of USD. No action was taken.

ROUTINE OFFICE BUSINESS: Greg Merrigan reviewed the Routine Office Business for the month. Three Drop Services, eight New Services and no Bad Debts were agreed to by unanimous consent.

OTHER ITEMS FOR DISCUSSION: None.

CALENDAR OF EVENTS: Oct. 20 & 21 - Office Training in Sioux Falls; Oct. 22 - next regular Board meeting, 7:30 p.m., System Office; Oct. 28 & 29 - Manager's Meeting in Pierre; Feb. 18, 2016 - CRW Long Range Planning Session at the Winery, Vermillion.

SUPPLEMENTAL INFORMATION: Thank you from Clay County 4-H.

ADJOURNMENT: It was agreed by unanimous consent to adjourn at 8:13 p.m.