

SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
SEPTEMBER 25, 2014

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 Water System Office. Directors present were: Jim Schurdevin, Duane Holoch, Tom Manning, Randy Huot, Bob Wood, Vic Hendriks, and Glen Gilbertson. Absent excused were Randy Ronning and Randy Erickson. Also present were: Manager Greg Merrigan and Office Manager, Donna Henriksen.

ADOPT AGENDA: A motion was made, seconded and carried to approve the Agenda.

DIRECTOR CONFLICT WITH AGENDA ITEMS: None.

MINUTES: The minutes of the August 28, 2014 regular Board meeting were distributed previously. Minutes were approved. The Board Summary for August 28, 2014 regular meeting was distributed previously. Board summary was approved.

VISITORS TO BE HEARD: None.

FINANCIAL STATEMENTS: The August Financial Summary was received. Transfers were agreed to by unanimous consent. Checkbook balance was reviewed.

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

MANAGER'S REPORT: Greg Merrigan presented the Sept. Manager's Report. He discussed: QOT; Field to Table; meetings attended, and miscellaneous distribution and project work. July Water Sales Report was also reviewed.

LEGAL REPORT: Greg Merrigan reported that Attorney Mike McGill had been working on the following issues: cellular plan, landowner issue and a lease transfer.

SDARWS UPDATE: Glen Gilbertson reported on the SDARWS Board meeting he attended Sept. 4 in Aberdeen. Gilbertson has been named Chair of the new SDARWS sub corp. He encouraged Directors to attend the Leadership Conference in Pierre Nov. 19 & 20. The Board watched part II of the SDARWS Video.

AMR/LAGOON PROJECT: Greg Merrigan reported on the status of the AMR Project. Loan closing for this project will be held on October 24th.

VERIZON PROPOSAL: The Board held discussion on the proposed Verizon cell phone plan switch and reviewed a letter from Attorney, Mike McGill with his recommendation. A motion was made and seconded to accept the Verizon plan. Motion carried. The Manager will contact the Attorney about drawing up a Policy for said plan.

COUNTRYSIDE WIRELESS LEASE: The System currently has a lease agreement with Countryside Wireless for an antenna on our Spink Tower. Countryside Wireless has been sold to NBS (Network Business Systems); therefore a transfer of the assumption of lease needs to be signed. A motion was

made, seconded and carried to approve the lease transfer to NBS and have the President sign the lease assumption when ready.

ROUTINE OFFICE BUSINESS: The Board reviewed the Routine Office Business for the month. One Drop Service and 15 New Services were approved by unanimous consent.

OTHER ITEMS FOR DISCUSSION: Greg reported that in the CoBank Elections, both incumbents won. Greg discussed a bill from DGR was issued because of work done on behalf of the Town of Wakonda. He will present the bill to the Wakonda Town Board at their October meeting. Clay Rural Water is featured in the October issue of a national magazine, Treatment Plant Operator.

CALENDAR OF EVENTS: Oct. 22 - Office training in Tea; Oct. 23 - next regular Board meeting, 7:30 p.m., System office; Oct. 30 & 31 - Manager's meeting in Pierre.

SUPPLEMENTAL INFORMATION: None.

ADJOURNMENT: Motion was made, seconded and carried to adjourn at 8:48 p.m.