

**AGENDA**  
**CLAY RURAL WATER SYSTEM, INC.**  
**BOARD OF DIRECTORS**

*The Mission of the Clay Rural Water System, Inc. is to provide high quality water service to the consumers of the Corporation at the lowest possible cost, consistent with sound business practices.*

JANUARY 21, 2021

7:00 P.M. SYSTEM OFFICE

1. Call to Order.
2. Roll Call
3. Adopt Agenda ACTION
4. Does any Director have a conflict of interest with any Agenda item?
5. Minutes of Dec. 21, 2020 special & regular Board meetings ACTION
  - A. Board Summary – Dec. 21, 2020 ACTION
6. Visitors to Be Heard:
7. Financial Summary INFO
  - A. December Statements, Cash Balances, & Allocation ACTION
  - B. Transfers
  - C. Financial Checklist
  - D. CD & Savings Accounts at Bank of the West
8. Check Register ACTION
9. Manager's Report INFO
10. Legal Report INFO/ACTION
11. SDARWS Update: ACTION
  - A. Appoint new State Director
12. Unfinished Business INFO/ACTION
  - A. 2020 Project Update INFO
  - B. Covid-19 Updates INFO/ACTION
  - C. Lewis & Clark Updates INFO
  - D. District Election Update
13. New Business ACTION
  - A. Approve revised Policy No. 301 ACTION
  - B. Approve changes to Policy No. 303 ACTION
  - C. Retired Employees Insurance INFO/ACTION
  - D. Town of Volin
14. Routine Office Business ACTION
  - A. One Drop Service
  - B. Nine New Members
  - C. No Bad Debts

15. Other Items for Discussion INFO

16. Calendar of Events:

- A. Jan. 27 & 28 – Manager’s Meeting in Pierre
- B. February 15 – Office closed for President’s Day Holiday
- C. February 16 – SDARWS Membership Meeting via Zoom, 10 a.m.
- D. February 25 – next regular Board Meeting, 7 p.m.

17. Supplemental Information INFO

- Thank you’s from area Food Banks

18. Adjournment ACTION

**Visitors to Be Heard:** Members of the public may speak now on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time. See attached procedures for testifying.

**Agenda Items:** Member testimony will be taken at the beginning of each agenda item, after the subject has been announced by the President and explained by staff. Any member who wishes may speak one time for 5 minutes on each agenda item. Member testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only members of the Board of Directors and staff may discuss the current agenda item unless a Board member moves to allow another person to speak and there is unanimous consent from the Board. Questions from Board members, however, may be directed to staff or a system member through the presiding officer at any time. In some circumstances, the President may choose to take agenda items out of the listed order. See attached procedures for testifying.