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.

October 21, 2025	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 September 23, 2025, Board Meeting — ACTION
   - A. Board Summary – September 23, 2025 — ACTION

6. Visitors to Be Heard

7. Financial Summary
   - A. October Statements, Cash Balances, & Allocation — INFO
   - B. November Transfers — ACTION
     1. Approval #2025-46 from Premier Checking to FD Checking for SRF – SU loan payment set aside, the amount of $18,879.00.
     2. Approval #2025-47 from Premier Checking to FD Checking for SRF – 2020 Project loan payment set aside, the amount of $8,000.00.
     3. Approval #2025-48 from Premier Checking to FD Checking for Insurance set aside, the amount of $5,500.00.
     4. Approval #2025-49 from Premier Checking to FD Checking for Phase I Project set aside, the amount of $12,000.00.
     5. Approval #2025-50 from Premier Checking to Premier Depreciation Reserve set aside, the amount of $12,000.00.
   - C. Financial Checklist

8. Check Register — ACTION

9. Manager's Report — INFO

10. Legal Report — INFO

11. SDARWS Update — INFO/ACTION
    - A. Choose ATC Delegates & Alternates — INFO/ACTION
    - B. 2026 Dues — INFO/ACTION

12. Dakota Main Stem Project — INFORMATION

13. Unfinished Business
    - A. Projects Phase I — INFO/ACTION
    - B. Projects Phase II — INFO/ACTION

14. New Business:
    - A. Rate Committee — INFO/ACTION
    - B. December 18th meeting — INFO/ACTION

C. Approve District Election date of March 6, 2026 ACTION
(Mark Bottlefson, Randy Ronning, Ken Kessler)

D. Executive Session (if needed) ACTION

15. Routine Office Business ACTION

A. Drop Service: none

B. New Members: (*Previously Dropped; ** New Installation)

1. Michael Crocket	Meckling, WAK	9.5.25
2. Jen Phillips	Beresford, WAK	10.8.25
3. Trent & Laura Taylor	Dakota Dunes, SU	10.8.25
4. Keith Burkhart**	Burbank, WAK	9.12.25
5. John Hipolito & Bethany Dennison	Elk Point, WAK	10.14.25

C. Bad Debits: none

16. Other Items for Discussion: Thanksgiving Hams

17. Calendar of Events:
- October 21-22 – Office Training with SDARWS
- October 21 - Regular Board Meeting 7 p.m.
- November 19-20 – SDARWS Leadership Conference, Pierre
- November 24 – Regular Board Meeting 7 p.m.
- December 18 - Regular Board Meeting TBD
- January 13-15, 2026 – ATC Conference Pierre, SD

18. Supplemental Information INFO

19. 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.