

# 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.*

June 24, 2025	7:00 P.M. System Office
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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 May 27, 2025, Board meeting ACTION
  - A. Board Summary – May 27, 2025, ACTION
6. Visitors to Be Heard
7. Financial Summary
  - A. May Statements, Cash Balances, & Allocation INFO
  - B. May Transfers ACTION
  - C. Financial Checklist
8. Check Register ACTION
9. Manager's Report INFO
10. Legal Report INFO
11. SDARWS Update: INFO/ACTION
12. Dakota Main Stem Project INFORMATION
13. Executive Session ACTION
14. Unfinished Business
  - A. Projects Phase I
    - Draw #17 funds was approved in the amount of \$471,793.67 INFO
    - Approve Winter Construction Pay App #7 INFO/ACTION
    - Approve Draw #18 INFO/ACTION
  - B. Projects Phase II
    - Approval CMAR Candidates ACTION
  - C. Metron Sensus Agreement INFO/ACTION
15. New Business: none
16. Routine Office Business ACTION
  - A. Drop Service: 1
  - B. New Members: 12
  - C. Bad Debits: 1
17. Other Items for Discussion:

18. Calendar of Events:

- June 25 – Retirement Party for Donna; 2:00 – 4:00 p.m., System Office
- July 4 – closed for the 4<sup>th</sup> of July
- July 22 – RW golf tournament
- August 26 – Policy Review 6 pm, Regular meeting 7:30 pm

19. Supplemental Information

INFO

20. 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.