

**SUMMARY
CLAY RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS – REGULAR
May 27, 2025**

The Regular Meeting of the Clay Rural Water System, Inc. Board of Directors was called to order at 6:59 p.m. by President Cody Merrigan at the System Office. Directors present: Jerry Buom, Pat Manning, Randy Ronning, Mark Bottolfson, Ken Kessler, Cody Merrigan, Kim Brandon, and Kari Surprenant. Absent excused: Josh Wendling. Also present: Manager Steve Muilenburg, Office Manager, Donna Henriksen, Office Administrator, Peggy James, Controller, Pam Lunning, Chancey Shrake of Brosz Engineering, Jonathan, Sarah and Isaac Marohl.

Adopt Agenda: A motion was made, seconded, and carried to adopt the agenda.

Director Conflict with Agenda Items: None.

Minutes: Minutes of the April 28, 2025, regular Board meeting and the April 28, 2025 Board Summary were presented for approval. A motion was made, seconded, and carried to approve.

Visitors to Be Heard: None.

A motion was made, seconded and carried to suspend the Rules and move to item 14A.

Scholarship Recipients: The Board recognized scholarship recipient Isaac Marohl with a certificate.

Financial Statements: The April Financial Summary and allocations were reviewed by Manager Muilenburg. A motion was made seconded and carried, to approve the seven financial transfers items were completed on the checklist for the month.

Manager Muilenburg noted that CD #1 & CD #2 will renew on June 1, 2025 at 4.1% for seven months. The Board executed remaining Bank Signature cards.

Check Register: Peggy James reviewed the May Check Register and June Bills requiring pre-approval. A motion was made, seconded and carried, to approve payment of bills.

Manager's Report: Manager Muilenburg gave his monthly report. Muilenburg reviewed future water developments in North Sioux City, Elk Point, 5 connections north of Park Jefferson Speedway, a 51-unit development on Country Acres Road, and a possible annexation of property with the City of Vermillion. The Water Sales report for April was reviewed.

Legal Report: Mike McGill has been working on the City of Vermillion Agreement, paperwork to finish Phase II and loan agreements.

SDARWS Update: Mark Bottolfson reported he will be attending the June meeting in Deadwood and the SDARWS golf tournament will be July 22, 2025.

Dakota Main Stem Project: Manager Muilenburg stated he had a meeting, and they wanted growth projections for years 2030, 2050 and 2070. He gave them conservative numbers.

Unfinished Business:

Project Phase I: Manager Muilenburg requested for an approval of Draw #17. A motion was made, seconded and carried, to approve Draw #17.

The tank builds are at a stand-still until September when they can pour the tank floors at Greenfield and Wakonda.

Exhibit K, Amendment 01 task orders #2022-02 and #2021-04 were presented by Chancey Shrake. These amounts stem from the Project/contractor taking longer than anticipated, re-bidding of the Water Storage Improvements/tanks, an hydraulic study. A motion was made, seconded and carried to approve his request and authorize the President to sign.

Projects Phase II: Manager Muilenburg requested approval of Leah Moe, Brian Hoellein, Rob Ganschow, Andy Ganschow and himself to be on the selection committee for the CMAR applications. A motion was made, seconded and carried to approve his request. Manager Muilenburg requested approval for the staff to work with Barlett & West on the Phase II project Scada/integration. A motion was made, seconded and carried.

New Business:

Scholarship Recipients: See above

Elk Point Facility Plan: A motion was made, seconded and carried to contribute to the Elk Point Facility Plan for the hydraulic study.,

Wynstone Pond Treatment: The board recommended that the System would put an aerator in at the intake to see if this would help.

Meter transition from Sensus to Metron: A motion was made seconded and carried, to switch from Sensus to Metron meters.

Executive Session: Not needed

Routine Office Business: Routine Office Business was approved by Unanimous Consent that included: One Drop Service; Sixteen New Members, and no Bad Debts.

Other Items for Discussion: None

Calendar of Events: Manager Muilenburg reviewed the calendar of events:

- June 24 – Next regular Board Meeting, 7:00 pm, System Office
- June 25 – Retirement Party for Donna; 2:00 – 4:00 pm, System Office
- July 4 – Closed for 4th of July
- July 22 – RW golf tournament
- July 29 – July regular Board Meeting 7:00 pm, System Office

Supplemental Information: None

Adjournment: A motion was made, seconded, and carried to adjourn at 9:13 p.m.