

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.

MARCH 28, 2023

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 February 28, 2023 regular Board meeting ACTION
 A. Board Summary – February 28, 2023 ACTION
6. Annual Re-Organizational Meeting (Agenda Attached)
7. Visitors to Be Heard:
8. Financial Summary
 A. February Statements, Cash Balances, & Allocation INFO
 B. Transfers ACTION
 C. Financial Checklist ACTION
 D. CoBank Patronage for 2022
9. Check Register ACTION
10. Manager's Report INFO
11. Legal Report INFO
12. SDARWS Update:
13. Unfinished Business
 A. New Chapter Project Update INFO/ACTION
 B. District Election Update INFORMATION
 C. Annual Meeting Recap INFO/ACTION
 • Sign Application for Amended Articles of Incorporation
 D. Utility Box Purchase ACTION
14. New Business
 A. Scholarship Committee Recommendation ACTION
 B. Policy No. 106 "Conflict of Interest" ACTION
 C. Insurance Renewal ACTION
 D. Executive Session INFORMATION

15. Routine Office Business ACTION
- A. Drop Service: None.
 - B. 15 New Members
 - C. No Bad Debts
16. Other Items for Discussion INFO
17. Calendar of Events:
- March 29 & 30: SDWWA Training for Staff in Yankton
 - April 11 & 12: Office Training in Mitchell
 - April 21: next regular Board meeting (Friday), 7:00 p.m., System Office
 - April 26 & 27: Rural Water EXPO, Rapid City Ramkota
 - April 28 & 29: RW Fishing Tourney at Cow Creek Bay, Pierre, SD
18. Supplemental Information INFO
- Congratulations and Customer Comments
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.