

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.

September 24, 2024	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 August 27, 2024 Board meeting ACTION
 - A. Board Summary – August 27, 2024 ACTION
 - B. Minutes of August 27, 2024 Policy Committee Meeting ACTION
- 6. Visitors to Be Heard
- 7. Financial Summary INFO
 - A. August Statements, Cash Balances, & Allocation ACTION
 - B. Transfers
 - C. Financial Checklist
 - D. Long-Term Debt CD up for Renewal at Premier Bank on 10/2.
- 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. Unfinished Business INFO/ACTION
 - A. Projects Phase I & II Update:
 - 1. Tabled Pay Request
- 14. New Business ACTION
 - A. Approve Policy Committee Recommendations (IF REQUIRED)
 - B. Executive Session
- 15. Routine Office Business ACTION
 - A. Three Drop Service
 - B. 12 New Members
 - C. One Bad Debts
- 16. Other Items for Discussion:

17. Calendar of Events:

- October 14 – Office closed for Columbus/Indigenous People Day
- October 22 – next regular Board meeting, 7 p.m., System Office
- Nov. 13-14 – SDARWS Leadership Conference, Pierre
- Jan. 14-16, 2025 – ATC in Pierre

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.