

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.

July 30, 2024	6:30 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 June 26, 2024 Board meeting ACTION
 - A. Board Summary – June 26, 2024 ACTION
- 6. Visitors to Be Heard
- 7. Financial Summary
 - A. June Statements, Cash Balances, & Allocation INFO
 - B. 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. Unfinished Business
 - A. Projects Phase I & II Update: INFO/ACTION
 - 1. Approve Pay Request
 - 2. Authorize Board signature of Amendment Grant for ARPA Funding
- 14. New Business
 - A. Valley Ag - Lime Sludge Contract (In place through 7/25) INFO
 - B. SD Dept. of Legislative Audit Review Letter INFO
 - C. Customer Policies on Hookups ACTION
 - D. Truck Repairs/Purchase INFO/ACTION
 - E. Aerial Photography Project Clay Co (tabled) INFO/ACTION
- 15. Routine Office Business ACTION
 - A. One Drop Service
 - B. 13 New Members
 - C. One Bad Debts
- 16. Other Items for Discussion:
 - A. Customer complaint – fence/combine INFO/ACTION

17. Calendar of Events:

- August 16 – SDARWS Trap Shoot, Crooks Gun Club
- August 27 – Policy Review Meeting, 6 p.m. followed by regular Board meeting, 7:30 p.m. (A meal will be served between meetings)
- Sept. 9-11 – NRWA WaterPro Conference, Savannah, GA
- Nov. 14-15 – SDARWS Leadership Conference, Pierre
- Jan. 14-16, 2025 – ATC in Pierre

18. Supplemental Information

INFO

- Clay County Fair thank you

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.