

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.

January 22, 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 December 18, 2023 Budget & regular Board meeting ACTION
 - A. Board Summary – December 18, 2023 ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. December 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
 - A. Report of ATC
 - B. Rural Water Center Donation Request
12. Unfinished Business
 - A. Projects Phase I & II: ACTION
 - Sign Task Order #2024-01
 - B. IRS Correspondence on Audit INFORMATION
13. New Business
 - A. Sioux Empire Water Festival Donation ACTION
 - B. District Elections: ACTION
 - Approve Slate of Nominees
 - Appoint Director to District Election Board
14. Routine Office Business ACTION
 - A. One Drop Service
 - B. Six New Members
 - C. No Bad Debts
15. Other Items for Discussion
 - Christmas Party or postpone until Spring/Summer
 - Shirt sizes for Directors

16. Calendar of Events:

- January 24 & 25 – Manager’s Meeting in Pierre
- February 19 – Office closed for President’s Day Holiday
- February 27 – next regular Board Meeting, 7 p.m., System Office

17. Supplemental Information

INFO

- Thank you from Dave Reiff
- Thank you from Elk Point Food Pantry

18. 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.