

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.

February 23, 2026	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 January 26, 2026, Board Regular Meeting ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. January Statements, Cash Balances, & Allocation INFORMATION
 - B. February Transfers ACTION
 - C. Financial Checklist
8. Check Register ACTION
9. Manager's Report INFORMATION
10. Legal Report INFORMATION
11. SDARWS Update: INFO/ACTION
12. Dakota Main Stem Project INFO/ACTION
13. Unfinished Business
 - A. Projects Phase I - INFO/ACTION
 - B. Projects Phase II – INFO/ACTION
 - C. Maguire Iron Contract for Floor Replacement of Beresford Tank INFO/ACTION
 - D. AE2S
 - North Sioux Interconnect/Wynstone WTP INFO/ACTION
 - Wakonda Plant Generators INFO/ACTION
14. New Business:
 - A. Appoint Scholarship Committee INFO/ACTION
 - B. Business Insurance Renewal ACTION
 - C. Open Enrollment for Insurance through March 23, 2026 INFO/ACTION
 - D. Executive Session ACTION
15. Routine Office Business ACTION
 - A. Drop Service: 1
 - B. New Members: 11
 - C. Bad Debits: 0
16. Other Items for Discussion:

17. Calendar of Events: INFORMATION
- February 23, 2026 - Regular Meeting 7:00 p.m.
 - March 6 – 2026 – District Election 9:00 a.m.
 - March 23, 2026 – Regular Meeting 7:00 p.m.
 - April 8-9, 2026 – Office Training, Mitchell, SD
 - April 27, 2026 – 5 p.m. Drive Thru Annual Meeting; 7 p.m. Regular Board Meeting
18. Supplemental Information INFORMATION
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.