

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.

April 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 March 26, 2024 Board meeting ACTION
 - A. Board Summary – March 26, 2024 ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. March 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 ACTION
 - A. Projects Phase I & II Update:
 1. Approve request letter in support of Resolution
 2. Adopt Resolution #2024-01 – ARPA Funding
14. New Business
 - A. Recognize Scholarship Recipients INFO
 - B. Review Tax Return ACTION
 - C. Discuss Capital Purchase – pressure washer ACTION
 - D. Donation request from Clay County Fair/4-H INFO/ACTION
 - E. Bank Signature Cards – authorization ACTION
15. Routine Office Business ACTION
 - A. No Drop Service
 - B. Five New Members
 - C. One Bad Debt
16. Other Items for Discussion: Recap of Annual Meeting

17. Calendar of Events:

- April 24 & 25 – Manager’s Meeting & Rural Water EXPO, Rapid City
- April 30 – Safety Training at Clay Rural Water System, 1:30 p.m.
- May 27 – Office closed for Memorial Day Holiday
- May 28 – next regular Board meeting, 7:00 p.m., System Office

18. Supplemental Information

INFO

- Several thank you’s

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.