

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 19, 2023	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 22, 2023 Policy & regular Board meetings ACTION
 - A. Board Summary – August 22, 2023 ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. August Statements, Cash Balances, & Allocation INFO
 - B. Transfers ACTION
 - C. Financial Checklist
 - D. CD Renewal – 12 month at Premier Bank (10/2/23)
8. Check Register ACTION
9. Manager’s Report INFO
10. Legal Report -
11. SDARWS Update: INFO/ACTION
12. Unfinished Business
 - A. Projects Phase I & II ACTION
13. New Business
 - A. Policy Committee Recommendations ACTION
 - B. Executive Session
14. Routine Office Business ACTION
 - A. Two Drop Service
 - B. 11 New Members
 - C. One Bad Debt
15. Other Items for Discussion
16. Calendar of Events:
 - September 25-27 – Water Pro Conference, Aurora, CO
 - October 12 – First Annual Rural Water Trap Shoot
 - Oct. 16 & 17 – Office Manager Meeting at Grand Falls Casino
 - Oct. 23 (Monday) – next regular board meeting, 7 p.m., System Office
 - Oct. 24-26 – Manager’s Meeting in Deadwood

- November 8-9 – Leadership Conference, Pierre
- January 9-11, 2024 – ATC, Pierre

17. Supplemental Information

INFO

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.