

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.

MAY 24, 2022

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 April 19, 2022 special & April 21, 2022 regular Board Meetings ACTION
 - A. Board Summary – April 21, 2022 ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. April 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:
12. Unfinished Business
 - A. 2020 Project Update INFO/ACTION
 - B. Brosz Engineering Update INFO/ACTION
 - C. Approve 2021 Audit ACTION
13. New Business
 - A. Recognize Scholarship Recipients
 - B. Donation Requests from Clay Co & Union Co Fair Boards ACTION
 - C. CoBank Bylaws Amendments ACTION
 - D. Adopt Resolution #2022-02 (Chapter Project) ACTION
 - E. Adopt Inter-Creditor Agreement for loan parity (Chapter Project) ACTION
 - F. Approval of Confidentiality Agreements for Board & Employees ACTION
14. Routine Office Business ACTION
 - A. No Drop Service
 - B. 11 New Meters
 - C. No Bad Debts

15. Other Items for Discussion:

- Board Tour Date

16. Calendar of Events:

- May 30 – Office closed for Memorial Day Holiday
- June 28 – next regular Board meeting, 7 p.m., System Office

17. Supplemental Information

INFO

- Annual Meeting Customer Thank you's

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.