

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 27, 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 January 22, 2024 Board meeting ACTION
 - A. Board Summary – January 22, 2024 ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. January Statements, Cash Balances, & Allocation INFO
 - B. Transfers ACTION
 - C. Financial Checklist
 - D. Approve Pam Lunning to access Co-Link to get monthly statement
8. Check Register ACTION
9. Manager’s Report INFO
10. Legal Report - INFO
11. SDARWS Update: INFO/ACTION
 - A. Rural Water Center Donation Request
12. Unfinished Business
 - A. Projects Phase I & II: ACTION
13. New Business
 - A. Union County Fair Donation Request ACTION
 - B. Executive Session ACTION
14. Routine Office Business ACTION
 - A. One Drop Service
 - B. Nine New Members
 - C. No Bad Debts
15. Other Items for Discussion
16. Calendar of Events:
 - March 1 – District Elections, 1:15 p.m. teleconference
 - March 4-7 – Lane to Aberdeen for classes & testing
 - March 26 – next regular Board Meeting, 7 p.m., System Office

17. Supplemental Information

INFO

- Thank you from Vermillion 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.