

**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 23, 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 April 21, 2023 regular Board meeting ACTION
  - A. Board Summary – April 21, 2023 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 -
  - A. Loan Parity with CoBank/SRF INFO
  - B. Easements INFO
11. SDARWS Update: INFO/ACTION
12. Unfinished Business
  - A. Projects Phase I & II ACTION
    - Approve Draw #4 – Chapter Project Phase I
    - Approve Draw #5 – Chapter Project Phase I
    - Approve transfer of ARPA Funds to Project Checking (when received)
13. New Business
  - A. Vermillion Baseball Sponsor Request ACTION
  - B. Clay County Fair Sponsor Request ACTION
  - C. Shriner’s Request – Circus Sponsor ACTION
  - D. Audit Proposal ACTION
  - E. Tank Cleaning Contract Spink ACTION
  - F. Tank Mixer for Spink ACTION

14. Routine Office Business

ACTION

- A. No Drop Service
- B. 15 New Members
- C. One Bad Debt

15. Other Items for Discussion

16. Calendar of Events:

- May 29 – System Office closed for Memorial Day Holiday
- June 27 – next regular Board meeting, 7 p.m., System Office
- July 18 – SDARWS Golf Event
- Water Pro September 25-27
- Leadership- November 8-9
- ATC -January 9-11

17. Supplemental Information

INFO

- Obituary/Thank you – Howard Erickson Family

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.