

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 28, 2025	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 25, 2025 Board meeting ACTION
 - A. Board Summary – March 25, 2025 ACTION
6. Visitors to Be Heard
7. Financial Summary
 - A. March Statements, Cash Balances, & Allocation INFO
 - B. April Transfers ACTION
 - C. Financial Checklist
8. Check Register ACTION
9. Manager's Report INFO
10. Legal Report INFO
11. SDARWS Update: INFO
12. Dakota Main Stem Project INFO
13. Unfinished Business
 - A. Projects Phase I INFO/ACTION
 - Approve Draw #16
 - B. Projects Phase II INFO/ACTION
14. New Business
 - A. Recognize Scholarship Recipients INFO
 - B. Clay Co Fair – Donation Request ACTION
 - C. GIS Mapping – Capital Purchase ACTION
 - D. Execute Bank Signature Cards; approve Bank Access for new hires ACTION
 - E. City of Vermillion Buy-Out ACTION
 - F. Executive Session IF NEEDED
15. Routine Office Business ACTION
 - A. No Drop Service
 - B. 12 New Members
 - C. No Bad Debits
16. Other Items for Discussion: Recap of Annual Meeting

17. Calendar of Events:

- May 3 – Fishing Tournament in Pierre
- May 26 – Office closed for Memorial Day Holiday
- May 27 – next regular Board meeting, 7:00 p.m., System Office
- June 25 – Retirement Party for Donna; 2:00 – 4:00 p.m., System Office

18. Supplemental Information

INFO

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.