

**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.*

March 25, 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 February 25, 2025 Board meeting ACTION
  - A. Board Summary – February 25, 2025 ACTION
6. Annual Re-Organizational Meeting (Agenda attached)
7. Visitors to Be Heard
8. Financial Summary
  - A. February Statements, Cash Balances, & Allocation INFO
  - B. Transfers ACTION
  - C. Financial Checklist
  - D. CoBank Patronage for 2024
9. Check Register ACTION
10. Manager’s Report INFO
11. Legal Report INFO
12. SDARWS Update: INFO/ACTION
13. Dakota Main Stem Project
14. Unfinished Business
  - A. Projects Phase I INFO/ACTION
  - B. Projects Phase II Update ACTION
    - Adopt Resolution #2025-02
    - Adopt Resolution #2025-03
    - Adopt Resolution #2025-04
  - C. District Election Minutes INFORMATION
15. New Business
  - A. Scholarship Committee Recommendation ACTION
  - B. Policy No. 106 “Conflict of Interest” ACTION
  - C. Confidentiality Agreements ACTION
  - D. Union County Fair Request ACTION
  - E. 2024 Audit Presentation ACTION
  - F. SD Shakespeare Festival Donation Request ACTION
  - G. Annual Meeting Update INFORMATION

## H. Executive Session (If Needed)

16. Routine Office Business ACTION  
A. No Drop Service  
B. Eight New Members  
C. No Bad Debts
17. Other Items for Discussion
18. Calendar of Events:  
• April 10 – Clay Rural Water Annual Meeting, 5:30 p.m. – 4-H Center, Vermillion  
• April 16 & 17 – Office Staff's Group Meeting in Sioux Falls  
• April 22-24 – Rural Water Expo & Manager's Meeting in Rapid City  
• April 28 (Monday) – next Board Meeting, 7 p.m., System Office
19. Supplemental Information INFO  
• Note from Arlene DeVany  
• Future Use Permit Renewal
20. 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.