

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.

November 25, 2024	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 October 22, 2024 Board meeting ACTION
 - A. Board Summary – October 22, 2024 ACTION
- 6. Visitors to Be Heard
- 7. Financial Summary
 - A. October 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: INFO/ACTION
- 12. Dakota Main Stem Project INFORMATION
- 13. Unfinished Business
 - A. Projects Phase I INFO/ACTION
 - 1. Discussion on Final Pay Request & Change Order – Winter Brothers
 - B. Projects Phase II ACTION
 - 1. Sign Notice of Award
 - C. Review Rate Changes Proposed ACTION
 - D. Annual Meeting is set for Tuesday, April 8, 2025 at the Armory INFORMATION
- 14. New Business
 - A. Health Insurance Renewal ACTION
 - B. Food Pantry Donations ACTION
 - C. Bartlett & West Phase II Contract ACTION
 - D. Work Compensation Dividend Check INFORMATION
 - E. Kinner & Company LTD – Engagement Letter ACTION
- 15. Routine Office Business ACTION
 - A. No Drop Service
 - B. 14 New Members
 - C. No Bad Debits

16. Other Items for Discussion: Annual Meeting Give-Aways

17. Calendar of Events:

- November 28 & 29 – Office closed for Thanksgiving Holiday
- December 5 – SDARWS Board Meeting in Sioux Falls
- December 19 – Budget Meeting, 9 AM
- December 19 – next regular meeting, 1 PM
- December 24 & 25 – Office closed for Christmas Holiday
- Jan. 14-16, 2025 – ATC in Pierre

18. Supplemental Information

INFO

- Pick up your hams and turkey cards

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.