

**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.*

December 19, 2024	1:00 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 November 25, 2024 Board meeting ACTION
  - A. Board Summary – November 25, 2024 ACTION
- 6. Visitors to Be Heard
- 7. Financial Summary
  - A. November Statements, Cash Balances, & Allocation INFO
  - B. December Transfers ACTION
  - C. Financial Checklist
  - D. Final Year-end Sweep
- 8. Check Register ACTION
- 9. Manager’s Report INFO
- 10. Legal Report INFO
- 11. SDARWS Update: INFO/ACTION
  - A. SDARWS Board Meeting Update
  - B. ATC Information
- 12. Dakota Main Stem Project INFORMATION
- 13. Unfinished Business
  - A. Projects Phase I INFO/ACTION
  - B. Projects Phase II
  - C. Annual Meeting is set for Thursday, April 10, 4-H Center, Verm INFORMATION
- 14. New Business
  - A. 2025 Proposed Meeting Dates ACTION
  - B. Annual Lobbying Motion ACTION
  - C. District Election Terms/Nominating Committee ACTION
  - D. Sioux Empire Water Festival Donation ACTION
  - E. Les Schwab Credit Application ACTION
  - F. 2025 Capital Purchases ACTION
  - G. Executive Session IF NEEDED

15. Routine Office Business ACTION
- A. No Drop Service
  - B. 14 New Members
  - C. No Bad Debits
16. Other Items for Discussion:
17. Calendar of Events:
- December 24 & 25 – Office closed for Christmas Holiday
  - January 1 – Office closed for New Year’s Day
  - Jan. 14-16, 2025 – ATC in Pierre
  - January 21 – Director Petitions Due
  - January 28 – next regular Board meeting, 7 p.m., System Office
  - January 29 & 30 – Manager’s Meeting in Pierre
18. Supplemental Information INFO
- Thank you’s
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.