

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, April 9, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***March 7, 2024 meeting minutes*** – emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - EPA/SRF funding
 - Canvas
 - Lead and Copper
 - Event Center
 - RRWSP Meeting 10:00 am April 17th - subject to change
 - Network Center
 - Unemployment appeal
 - Old Dodge
4. Office manager report - Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** – February– emailed
 - 2023 Audit – in progress
 - ***CD's due*** - emailed
5. Membership termination
 - ***Kaycee Herrick/Berg*** – 102 4th Ave, Starkweather – request to payback/reactivate
Appt: 8:45 am – Connie Johnson
 - ***Lisa Kjorsvik – 2726 Highway 19 - nonpayment***
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – May 9, 2024