

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, August 10, 2023*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - ***July 6, 2023 meeting minutes*** - emailed
3. Manager report – Lacina
  - North system capacity improvement project
    - AE2S: Project update
    - Delineation of Cost/ funding/ timeline
      - October SWC
      - BIM 360
      - New user Canvassing
      - ***GIS \$16,500.00***
      - ***Saunders/ LS Law Firm Trust Account \$20,375.00***
  - Kathy Gruebele water leak
  - SMP-policy
  - David Schott-Lakewood
  - July 10<sup>th</sup> Ford F350
4. Office manager report - Herda
  - ***Office manager report*** – emailed
  - ***Financial report*** – July – emailed
  - ***Pledge of assets report for June 30, 2023***
5. Membership termination
  - ***Jon Brown – terminate 2 services on property – rerouted 3 connections through 1 meter pit (NE¼SW¼ 2-152-63)***
  - ***Kim Fagerlund – Penn, 1<sup>st</sup> Addn, Blk 4, Lots 7-8 – never used***
6. Other Business
7. Adjournment

***Italicized items need board action***

Next board of directors meeting – September 7, 2023 board of directors meeting