

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

February 7, 2023

BOARD MEMBERS PRESENT: Paul Becker, Gilbert Black, Les Windjue, David Hovendick, Allen Johnson, Doug Mohr, Missy Abrahamson

OTHERS PRESENT: Sally Herda – GRWD

The meeting was called to order at 7:56 p.m. by President Hovendick following the annual membership meeting held at Greater Ramsey Water District’s office.

The meeting was called for the purpose of reorganizing the board following election of directors and to pay the January bills. Doug Mohr and Les Windjue were re-elected as directors in Ward 2. Also newly elected was Missy Abrahamson and she was welcomed to the board.

Election of Officers

- **President** – Motion by Mohr, seconded by Windjue nominating Gilbert Black for the position of President of GRWD. All directors voted aye and **motion carried.**
- **Vice President** – Motion by Johnson, seconded by Becker to nominate Les Windjue as Vice President. All directors voted aye and **motion carried.**
- **Secretary/Treasurer** – Motion by Becker, seconded by Mohr nominating Sally Herda as Secretary/Treasurer of the District. All directors voted aye and **motion carried.**

Terms of the directors were staggered following amendment of the by-laws in 2022 with the results as follows: 1 year term – Les Windjue, 2 year term – Doug Mohr and 3 year term – Missy Abrahamson.

Motion by Mohr, seconded by Johnson to pay the January bills. All directors voted aye and **motion carried.**

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| | <u>WATER</u> | <u>SEWER</u> |
| TOTALS | 146,314.70 | 408,067.58 |

The next regular meeting of the directors is scheduled for February 16, 2023 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 8:05 p.m.

Minutes Approved: _____ February 16, 2023

David Hovendick, President _____ (signed by Gilbert Black, 2023 President)

Sally Herda, Office Manager _____ (signed by Krista J Wold)

