

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, July 6, 2023

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *June 8, 2023 meeting minutes* - emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE2S: Project update
 - *Funding request*
 - New user project
 - 14” well line
 - Remmick Lift 6-20-23
 - Sewer pumping
 - Medora July 19-20
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – April – emailed
 - 2022 Audit
5. Other Business
6. Adjournment

Italicized items need board action

Next board of directors meeting – August 10, 2023 board of directors meeting