

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, May 4, 2023*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - *April 10, 2023 meeting minutes* - emailed
3. Manager report – Lacina
  - SAUNDERS BOOSTER
  - AE2S: Project update
    - Funding request*
    - Possible change order - Bloomquist line
    - Expansion assessment
  - Garrison Diversion Grant/ Upfront customer portion
  - GV bolts
  - Sewer-
    - Freeze ups
    - Infiltration/sumps
    - 4 single lifts
4. Office manager report - Herda
  - *Office manager report* – emailed
  - *Financial report* – April – emailed
  - 2022 annual audit
5. *Membership Termination - nonpayment*
  - *Clarice Kroll – 8821 53<sup>rd</sup> St NE, DL*
  - *Hall Trucking – Tract SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> 22-153-63*
6. Other Business
7. Adjournment

*Italicized items need board action*

Next board of directors meeting – June 8, 2023 board of directors meeting