

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, April 3, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *March 6, 2025 meeting minutes* – emailed
3. Manager report – Lacina
 - New Excavator-in-delivery next week
 - Geode, Camera, locator, and shoring purchase
 - State budget changes-stripper wells
 - Water loss-line testing/found a leaking hydrant
 - North system capacity improvement project
 - Start filling reservoir
 - SCADA cutovers/sewer-Change order electrical code updates
 - AE₂S - Project update/Saunders
 - Greater Ramsey Water District User Project
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* –emailed
5. Membership Termination
 - *Peterson-Rime-Lafferty – 3 lots in Peterson Woods 5th Sub – no plans to develop*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – May 8, 2025