

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, April 9, 2026

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *March 5, 2026 meeting minutes* - emailed
3. Manager report – Lacina
 - Insurance – Neil Donnelly, 8 AM
 - Sewer Backup
 - AE₂S –
 - Project update/North System Improvement
 - New User Expansion Update
 - South System
4. Office manager report – Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *December 31, 2025 pledge report* – emailed
 - *2 CDs due – 4-4-26, 4-17-26*
 - 2025 Audit – in progress, 4-22-26 on site
5. *Membership termination*
 - *W&W Holdings – Emerald Rdg Sub–10 transfer memberships, DL – nonpayment*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – May 7, 2026