

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, August 7, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***July 10, 2025 meeting minutes*** – emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update/North System Improvement
 - Plant Generator
 - New User Expansion Update
4. Office manager report – Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - ***Pledge of assets report*** - emailed
 - 2024 audit update
5. Membership termination
 - ***Van Howatt – NW¼ 16-153-64 34.6 acres – not being used (recently purchased)***
6. Other business
 - Medora conference – Senate Bill 2299 – vacancies/election process
7. Adjournment

Italicized items need board action

Next board of directors meeting –September 4, 2025??