

# GREATER RAMSEY WATER DISTRICT

## **AGENDA** (Subject to change)

*Thursday, August 8, 2024*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - ***July 9, 2024 meeting minutes*** – emailed
3. Manager report – Lacina
  - Kyle Blanchfield/ Event Center Update
  - Septic tank replacement
    - Scoobys – Lagoon
    - Tank replacement fee
  - North system capacity improvement project
    - AE<sub>2</sub>S - Project update
    - Sign up campaign
4. Office manager report - Herda
  - ***Office manager report*** – emailed
  - ***Financial report*** – emailed
  - ***Pledge of assets report*** - emailed
5. Other business
6. Adjournment

***Italicized items need board action***

Next board of directors meeting – September 5, 2024