

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Tuesday, August 9, 2022

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *July 7, 2022 regular meeting minutes* – emailed
3. Manager report - Halgren
 - July 28 SWC Basin Meeting Discussion
 - Septic tank setback discussion
 - Pekin Infrastructure /Turn over Update
 - AMR study update
 - Project Scope Planning
 - Pickup update
 - Main Lift Repair update
 - TOS/ Water Complaint update
 - Managers Retirement Planning
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report*– emailed
5. Membership termination
 - *Byron & Megan Engberg – 411 Eastern Ave N, Crary – nonpayment*
6. Membership transfer
 - *Steve Tronson – from 203 Warner Ave, Doyon to Outlot 02-0017 in lot 2, 13-152-63*
7. Other business
8. Adjournment

Italicized items need board action

Next board of directors meeting – September 8, 2022 - Regular board meeting