

**GREATER RAMSEY WATER DISTRICT  
SPECIAL MEETING**

December 16, 2025

**DIRECTORS PRESENT:** Paul Becker, Gilbert Black, David Hovendick, Allen Johnson, Doug Mohr, Kale Miller (electronically), Missy Abrahamson (electronically)

**OTHERS PRESENT:** Lonnie Lacina, Sally Herda - GRWD; Brian Aafedt – AE<sub>2</sub>S

The meeting was called to order at 8 a.m. by President Johnson at the District office.

The meeting was called by President Johnson for the purpose of reviewing and submitting funding request to the State Water Commission for a new generator at the water treatment plant.

The directors discussed the project and funding request. The State Water Commission has requested funding requests be submitted prior to Christmas for consideration at the February meeting.

Motion by Mohr, seconded by Abrahamson to approve the funding request submission to the ND State Water Commission for approval of reallocation of previously awarded construction cost-share for a new generator at the water treatment plant. All directors voted aye and **motion carried unanimously.**

Meeting adjourned at 8:07 am.

Minutes Approved: \_\_\_\_\_ January 8, 2026 \_\_\_\_\_

Allen Johnson, President \_\_\_\_\_ (signed) \_\_\_\_\_

Sally Herda, Office Manager \_\_\_\_\_ (signed by Krista Wold) \_\_\_\_\_