

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, December 5, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *November 7, 2024 meeting minutes* – emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE2S - Project update
 - Greater Ramsey Water District User Project
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 - NRW Agreement/Webster Tie-In
 - COSA
 - Property
 - *2025 Budget Approval*
 - TOS
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *CD due 12-11-24* - AE2S project funding requirements
5. Membership termination
 - *Raymond Belford – Tract near Weed Sub, 12-153-65 - nonpayment*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – January 9, 2025