

# ❖ GREATER RAMSEY WATER DISTRICT

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

*Thursday, February 10, 2022*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *January 6, 2022 regular meeting minutes* – emailed  
*February 9, 2022 reorganizational meeting minutes*
3. Manager report - Halgren
  - *Pickup bids*
  - Rate Increase update
  - Lakewood Park Bible Camp - sewer rate reduction request
  - Update on meeting with Advanced Eng. on Jan 20
  - *Contracts for Engineering Services – 8:30 – Sarah S.*
  - Project Discussion for 23-25 SCW Water Plan
  - *Request to reinstate abandoned line – NW ¼ -26 -156-65*
  - Expo Discussion
4. Office manager report - Herda
  - *Accounts payable* – emailed
  - *Financial report*– December 2021 Final, January – emailed
  - *Designation of depositories*
  - *Authorized check signers*
5. Other business
6. Adjournment

*Italicized items need board action*

Next board of directors meeting – March 10, 2022 - Regular board meeting