

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, February 16, 2023

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***January 12, 2023 regular meeting minutes*** – emailed
 - ***February 7, 2023 special meeting minutes*** – emailed
 - ***February 7, 2023 reorganizational meeting minutes*** - emailed
3. Manager report – Lacina
 - New pickup-vacationing in Mexico
 - Meters are back ordered/ Base tower-
 - Water Expo – Jan 31-Feb 2
 - Hearing – SBND
 - About \$600,000 contingencies/Garrison
 - North System Improvements update – Sarah Sesselman 8:30
 1. ***Approve for payment***
 - ***AE2S, Final design (bidding negotiations) - \$72,032.60***
4. Office manager report - Herda
 - Bill listing, receivables, bill summary – emailed
 - ***Financial reports*** – December, 2022 final – January - emailed
 - ***Designation of depositories*** – emailed
 - ***Authorized check signers*** – emailed
 - ***Pledging report – December 31, 2022*** - emailed
5. Other Business
 -
6. Adjournment

Italicized items need board action

Next board of directors meeting – March 9, 2023 board of directors meeting