

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, February 5, 2026

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *January 8, 2026 meeting minutes* – emailed
 - *February 3, 2026 reorganizational meeting minutes* - emailed
3. *Board vacancy appointment*
4. Manager report – Lacina
 - Lakewood Bible Camp sewer – 8:00
 - Devils Lake Rural Fire Department Training Sponsor
 - Terra Con Contract
 - AE₂S SCADA Contract
 - AE₂S –
 - Project update/North System Improvement
 - New User Expansion Update
 - Plant Generator
5. Office manager report – Herda
 - *Office manager report* – emailed
 - *Financial report* – December (final), January– emailed
 - *Designation of depositories* – emailed
 - *Authorized check signers* – emailed
6. *Membership termination*
 - *Larry Weninger – 328 Highway 281 NE, Carrington – service not needed*
 - *Evelyn Jackson – 216 Kelly Ave S, Crary - nonpayment*
7. Other business
8. Adjournment

Italicized items need board action

Next board of directors meeting – March 5, 2026 regular meeting