

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, February 6, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *January 9, 2025 meeting minutes* – emailed
 - *February 4, 2025 reorganizational meeting minutes* - emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - Greater Ramsey Water District User Project
 - AE₂S – Project update/Scope Change Consideration
 - Bid results
 - *Award Bid*
 - SWC February 13th
 - Senate Bill
 - Bill reduction requests
 - Sunwest Retirement Village \$3,888.50 707,000
 - Miller Brothers \$515.90 93,800
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – December (final), January– emailed
 - *Designation of depositories* – emailed
 - *Authorized check signers* – emailed
 - 2024 Audit – in progress
5. Membership termination
 - *John Kaeding – Penn, 314 2nd St - nonpayment*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – March 6, 2025