

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

February 7, 2017

BOARD MEMBERS PRESENT: Les Windjue, Paul Becker, Doug Mohr, Gilbert Black, David Hovendick, Jay Klemetsrud, Jerry Nelson

OTHERS PRESENT: Sally Herda – GRWD

The meeting was called to order at 8:07 p.m. by President Black following the annual membership meeting held at Greater Ramsey Water District's office.

The meeting was called for the purpose of reorganizing the board following election of directors. Jay Klemetsrud, Doug Mohr and Les Windjue were re-elected as directors in Ward 2 for a three year term.

Election of Officers

- **President** – Motion by Becker, seconded by Mohr nominating Jerry Nelson for the position of President of GRWD. Upon vote, **motion carried.**
- **Vice President** – Motion by Windjue, seconded by Hovendick to nominate Jay Klemetsrud as Vice President. **Motion carried.**
- **Secretary/Treasurer** – Motion by Hovendick, seconded by Mohr to nominate Herda as Secretary-Treasurer. **Motion carried.**

The next regular meeting of the directors is scheduled for February 9, 2017 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 8:11 p.m.

Minutes Approved: March 9, 2017

Gilbert Black, President (signed by Jerry Nelson, President, Feb. 2017)

Sally Herda, Office Manager (signed)