

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, January 6, 2022*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *December 9, 2021 regular meeting minutes* – emailed
3. Manager report - Halgren
  - Fixed Base AMR – update
  - 2021 Excavation Report
  - 14” pipe purchase discussion- 1800’ Located in Dickinson ND
  - Bulk Users Review
  - ***Bulk Rate Approval***
  - ***2022 Budget approval***
  - Advanced Engineering – Project Development Discussion – Sarah S. 8:30 am
  - Felch Lift Station review
  - Expo Planning Feb 1-3 2022
  - Annual Meeting Planning
4. Office manager report - Herda
  - ***Accounts payable*** – emailed
  - ***Financial report*** – emailed
  - ***2021 Budget amendments*** - emailed
5. Other business
6. Adjournment

***Italicized items need board action***

Next board of directors meeting – February 9, 2022 – Annual meeting  
February 10, 2022 - Regular board meeting