

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, January 8, 2026

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***December 4, 2025 meeting minutes*** – emailed
 - ***December 16, 2025 special meeting minutes*** - emailed
3. Manager report – Lacina
 - EXPO- February 10-12
 - Woodland Resort
 - Wallys Roadhouse service request – 8:30
 - Budget Review
 - Skidsteer bids
 - City rate increases \$1.75 - \$2.00/1,000
 - Western State Bank Fee Schedule
 - AE₂S –
 - Project update/North System Improvement
 - New User Expansion Update
 - SWC 1-22-26 Generator
4. Office manager report – Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - ***2025 budget amendments/budget review***
 - ***CD due – 1-13-26***
5. ***Membership termination***
 - ***Tanner Elshaug (Monte Weed) – 4952 77th Ave NE, DL – service not needed***
 - ***Jerry Sears – 2201 13th Ave SW, DL - nonpayment***
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – February 3, 2026 annual meeting

Feb 3, 2026 reorganizational meeting after annual meeting

February 5, 2026 regular meeting