

# 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
  - AE<sub>2</sub>S –
    - 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 77<sup>th</sup> Ave NE, DL – service not needed*
  - *Jerry Sears – 2201 13<sup>th</sup> 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*