

# GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, January 9, 2025*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - *December 5, 2024 meeting minutes* – emailed
3. Manager report – Lacina
  - North system capacity improvement project
    - AE<sub>2</sub>S - Project update
  - Greater Ramsey Water District User Project
    - AE<sub>2</sub>S – Project update
    - COSA-Miranda
  - Nominating committee – annual meeting
  - North Dakota Rural Water Expo/ January 21-23
  - Sewer
    - Main Lift Discharge line #1 - \$8,125.87
    - Eagle Bend Lift-#2 New Base, rails, pump, and start kit
    - Liability for Tanks with pump chambers and force main
4. Office manager report - Herda
  - *Office manager report* – emailed
  - *Financial report* – emailed
  - *2024 budget review/amendments*
  - CD bid results – November, December
  - *CD due 1-12-25* - AE<sub>2</sub>S project funding requirements
  - *2024 Audit – State Auditor or Widmer Roel (2 yr proposal)*
5. Membership termination
  - *Evelyn Jackson – 216 Kelly Ave S, Crary - nonpayment*
6. Other business
7. Adjournment

*Italicized items need board action*

Next board of directors meeting – February 4, 2025 – Annual & reorganizational meeting  
February 6, 2025 – Regular meeting