

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, July 10, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***June 5, 2025 meeting minutes*** – emailed
3. Manager report – Lacina
 - Western State Bank Event Center storm drain install
 - North Dakota Rural Water Membership
 - ***Tri-County agreements***
 - Saunders bulk water agreement
 - North system capacity improvement project
 - Remote site cutovers
 - AE₂S - Project update/North System Improvement
 - Bakkegard Consulting/ Employee manual update – Nicole Bakkegard, 9 am
 - Greater Ramsey Water District User Project Update
4. Office manager report - Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - ***CD due - July 12, 2025***
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting –August 7, 2025