

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, July 7, 2022

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *June 9, 2022 regular meeting minutes* – emailed
3. Manager report - Halgren
 - Project development Update
 - *Bulk Contracts – Glenfield and Kensal*
 - *TOS – Pioneer Ridge – Using Water Without Meters -2 Accounts*
 - *TOS- McHenry- Turning on after being turned off for non-payment*
 - Emerald Ridge Sewer update
 - SWC Basin Meeting Discussion
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report*– emailed
 - *2021 audit, future audit discussion*
5. Membership termination
 - *Francis Leiphon – Farm in SW¼ 19-155-62 – service not needed*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – August ??, 2022 - Regular board meeting