

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Wednesday, July 8, 2020 - **Note change of date**

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *June 4, 2020 regular meeting minutes* – emailed
3. Manager report - Halgren
 - Expansion Project
 1. Project Update
 - *SWC Deobligation Request -Approve Amount*
 - *Manhole Reconstruction Bid – Ranch Area*
 - City of Crary – Timeline Discussion
 - Low Pressure Area Discussion
4. Office manager report - Herda
 - *Accounts payable*– emailed
 - *Financial report*– emailed
 - *2019 Audit* – emailed
 - *CD due 7/19/2020*– American Bank Center
 - *CD bid results* – 6-29-20
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – August 6, 2020