

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, June 4, 2020

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *May 7, 2020 regular meeting minutes* – emailed
3. Manager Report - Halgren
 - Expansion Project
 1. Project Update
 2. Forde Estimate Discussion
 3. SWC – Rural Water funding update
 - Water Use update – City of Devils Lake, NRWD
 - Crary Vote Review
4. Office Manager Report - Herda
 - *Accounts payable*– emailed
 - *Financial report*– emailed
 - *2019 Audit* – emailed
 - *CD due 6/27/20* – Bremer Bank
5. *Membership Termination*
 - *Steve Mitchell – Assembly Gr, Blk 17, Lot 11 – Nonpayment, theft of service*
6. Adjournment

Italicized items need board action

Next board of directors meeting – June 4, 2020 – board of directors meeting