

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, June 5, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *May 8, 2025 meeting minutes* – emailed
3. Manager report – Lacina
 - Picked up new excavator
 - New pickups arrived-Logos ordered
 - Fixed leak in Pekin/installed Meter pit in Pekin-bill?
 - Saunders bulk water agreement
 - Sewer Repair/Starkweather
 - 12” pressure loss-frequent filling
 - North system capacity improvement project
 - Leak tests at Saunders passed
 - AE₂S - Project update/North System Improvement
 - Greater Ramsey Water District User Project
 - Bakkegard Consulting/ Employee manual update
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* –emailed
 - *CD due - June 11, 2025*
5. Membership termination
 - *Rachel Chepulis Heiberg – 8915 48th St NE, DL – service no longer needed*
 - *Ruth Swanson – 210 45th St NE, DL – nonpayment water/sewer*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting –July 3, 2025