

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, June 6, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *May 9, 2024 meeting minutes* – emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - EPA/SRF funding
 - June 10th new user informational meetings
 - Insurance review
 - Employee update
 - June 18th meeting at 3:00pm/ SWC Chautauqua
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *2023 Audit - completed*
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – July 9, 2024