

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, March 4, 2021

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *February 9, 2021 regular meeting minutes* – emailed
3. Manager report - Halgren
 - Tri-County / Lakota Usage Review
 - Construction Policy Review
 - AMR Review - Karen Olson 8.45 am
 - RRVWS – Meeting Date Approval
 - Lake Agassiz Water Authority Dues Approval
 - Cray Contract Agreement and Water Users Agreement Review
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report* – emailed
 - *Pledge of assets report for December 31, 2020* - emailed
5. Membership termination
 - Timothy & Haley Melville – Blk 59, Lot 3, Starkweather (420 King St) - nonpayment
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – April 8, 2021 Regular board meeting