

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, May 5, 2022*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *April 7, 2022 regular meeting minutes* – emailed
3. Manager report - Halgren
  - *Board member reinstatement*
  - Project development discussion- SWC water plan applications
  - City of Pekin - water system transfer discussion
  - Treatment plant evaluation update
  - Bulk Contract discussion – Glenfield and Kensal
  - Stutsman Rural Water Hookup Discussion- NW1/4 3-144-67
  - Ramsey County ARAP funds discussions
4. Office manager report - Herda
  - *Accounts payable* – emailed
  - *Financial report*– emailed
5. *Membership transfer*
  - *Ackerman Land Co (commercial acres – last remaining transfer) to Dustin Samuelson – Ackerman Commerical Acres, Blk 4, Lot 2*
  - *Dakota Shores (last transfer) to Russ Moen – Dakota Shores, Blk 3, Lot 1*
6. *Membership terminations – nonpayment*
  - *Daniel Walton – 144 Chadwick Ave, McHenry (meter)*
  - *Orville Holland – 445 81<sup>st</sup> Ave NE, Grace City (no meter)*
  - *Wally Johnson – 8330 Highway 2, Devils Lake (meter)*
7. Other business
8. Adjournment

*Italicized items need board action*

Next board of directors meeting – June 9, 2022 - Regular board meeting

Holiday – Memorial Day – May 30, 2022