

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, May 7, 2026

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *April 9, 2026 meeting minutes* – emailed
 - *April 23, 2026 special meeting minutes* - emailed
3. Manager report – Lacina
 - Sara Gulseth-theft of service
 - Tim Johnson-theft of service
 - 8:30 Dwight O’Connell Quiet Acres / Sewer customer
 - Lift station
 - Sewer Updates
 - Pump 2 discharge transition
 - Extensive camera/manhole cleaning
 - Jetter rig
 - CC Steel/ manhole lining
 - Lakewood Bible Camp
 - Bulk Service/ \$100.00 refundable key deposit/ \$500.00 non-member/ \$5.50/1,000
 - Temporary construction service fee schedule
 - \$500.00 membership/\$200.00 set removal/ \$5.50/1,000
 - Devils Lake Rural Fire Department were very appreciative
 - AE₂S –
 - Project update/North System Improvement
 - New User Expansion Update
 - Kaleb Short/membership reinstatement
 - South System
4. Office manager report – Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *3 CDs due – 5-11-26, 5-13-26, 5-15-26*
 - 2025 Audit update
5. *Membership termination*
 - *Dorothy Briss – 985 Highway 20 NE, McHenry – service no longer needed*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – June 4, 2026