

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, May 9, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *April 9, 2024 meeting minutes* – emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - EPA/SRF funding
 - New User Project Status – *Cost share agreement*
 - RRWSP Meeting review
 - Keith Ness- 333,000 gallons
 - June 18th meeting at 3:00pm/ SWC Chautauqua
 - List of Accounts eligible for \$4.00/1,000
 - CDL's/ Pump truck
 - NDRW Internship
 - Woodland Event Center
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – April–user expansion - emailed
 - 2023 Audit – nearly complete
 - *CD due* - emailed
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – June 6, 2024