

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, November 6, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***October 9, 2025 meeting minutes*** – emailed
3. Manager report – Lacina
 - Budget committee
 - AE₂S –
 - Project update/North System Improvement
 - New User Expansion Update
 - Precommission 11-20-25 -South System Improvement
4. Office manager report – Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - ***CD due – 11-13-25***
 - ***2024 audit***
 - ***Employee manual update***
 - ***Proposed bylaws change***
5. ***Membership termination***
 - ***Chris Lange – 8650 60th St NE, Webster - nonpayment***
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – December 4, 2025