

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, November 7, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *October 10, 2024 meeting minutes* – emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE2S - Project update
 - Greater Ramsey Water District User Project
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 - NRWD Agreement/Webster Tie-In
 - Property
 - *2025 budget –committee*
 - *Fee schedule*
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *2 CD's due 11-9-24 (6mo), 11-13-24 (1yr)* - AE2S project funding requirements
 - *Approve 2025 calendar*
 - *Bylaws review – committee report*
5. Membership termination
 - *David Kosmatka – El Rancho Sub, Lot 3 – no plan to use*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – December 5, 2024