

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Wednesday, November 9, 2022

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 9:30 am
2. *October 6, 2022 regular meeting minutes* – emailed
3. Manager report – Halgren/Lacina
 - North System Improvements update – Sarah Sesselman
 1. Well report
 2. February, 2023 meeting date
 - Water break update
 - *Pekin infrastructure turnover update – approve agreement*
 - Water service inquiry – Oswalds Bay
 - Lakewood Bible Camp update
 - Pickup update - Lacina
 - Manager’s meeting report - Lacina
 - *Manager contract negotiation - committee report*
 - *2023 budget items – committee report*
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report*– emailed
 - *Interest rate update – checking/MMA accounts*
5. Other Business
 - *Retirement party for Halgren*
6. Adjournment

Italicized items need board action

Next board of directors meeting – December 8, 2022 - Regular board meeting