

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, November 9, 2023*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - *October 5, 2023 meeting minutes* - emailed
3. Manager report – Lacina
  - North system capacity improvement project
    - AE2S: Project update
    - *Agreement for Cost Share Reimbursement*
  - Northeast Water District
  - Budget Committee
  - LS Law Group-Opinion
  - Septic tank pumping
    - Scooby's Subdivision
4. Office manager report - Herda
  - *Office manager report* – emailed
  - *Financial report* – August– emailed
  - *Board room furniture*
  - *2024 calendar – annual meeting – December newsletter*
5. Membership termination
  - Tanner Lura – 848 62<sup>nd</sup> St NE, Carrington – house moved off
  - Barry Olander – 2508 Prairiewood Ln – nonpayment
6. Other business
7. Adjournment

*Italicized items need board action*

Next board of directors meeting – December 7, 2023 board of directors meeting