

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, October 10, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *September 5, 2024 meeting minutes* – emailed
3. Manager report – Lacina
 - Dustin Noble
 - Theft of Services/ Cigelski, Voeltz
 - Greater Ramsey Water District Sewer
 - North system capacity improvement project
 - AE₂S - Project update
 - *2025 budget – set up committee*
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *CD due 10-11-24* – emailed - AE₂S project funding requirements
 - Bylaws review – bylaws sent to committee with points of consideration
5. Membership termination
 - *Orville Holland c/o Kristy Holland – SE¹/₄ 4-146-64, nonpayment*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – November 7, 2024