

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, October 6, 2022

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *September 8, 2022 regular meeting minutes* – emailed
3. Manager report - Halgren
 - Transmission line break update
 - Pekin Infrastructure Turnover Update
 - New Resort – West Bay Heights – Membership requirement
 - R900 Tailored Analysis – Neptune Meters
 - *AE2S -Task order #2 – Sarah S. 8:45 am*
 - *Interview for Manager's Position*
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report*– emailed
 - *CD rate bids* – emailed
 - *Special assessment notice* – emailed - \$1707.34
 - *ND Water magazine participation for 2023*
5. Other Business
6. Adjournment

Italicized items need board action

Next board of directors meeting – November 10, 2022 - Regular board meeting