

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, October 7, 2021

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *September 9, 2021 regular meeting minutes* – emailed
3. Manager report - Halgren
 - ARPA Grant update – State and County
 - 2022 Projects Discussion- TP upgrades, transmission line and high costs users
 - Emerald Ridge – Developer’s Agreement Payment review
 - COSA – Recommendations for 2022 Budget
 - Lakeshore service request review
 - Tank Inspections update
 - *2022 Budget committee members appointments*
 - *TOS Report*
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report* – emailed
 - *2022 Annual meeting date/Bylaws*
5. Membership transfer
 - *Brian Reslock to Thomas McEnroe – developer option- Reslokken Sub*
 - *Charles Mertens to Cody Willoughby – developer option – The Cliffs Sub*
6. Membership termination
 - *Daniel Walton – 144 Chadwick Ave, McHenry – nonpayment*
 - *Maxine Hoppe – Auditors lot in NW¼ 16-147-65 – no longer in use*
7. Other business
8. Adjournment

Italicized items need board action

Next board of directors meeting – November 4, 2021 Regular board meeting