

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, October 8, 2020

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *September 10, 2020 regular meeting minutes* – emailed
3. Manager report - Halgren
 - *New TP Furnace Proposal approval*
 - Dakota Dry Bean Expansion Discussion
 - Lakota Discussion
 - Crary Discussion
 - Expansion Project
 1. Project Update
 2. *Pay Est #3 - \$92,229.05*
 3. *Approve Base Rates for Project*
4. Office manager report - Herda
 - *Accounts payable*– emailed
 - *Financial report*– emailed
 - *Pledge of assets report* - emailed
5. Membership termination
 - *Preston Stewart – 116 Southam Road, Southam – non payment*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – November 5, 2020