

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, October 9, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***September 4, 2025 meeting minutes*** – emailed
3. Manager report – Lacina
 - North Dakota Water Convention December 9-11, 2025
 - Representative
 - EXPO
 - February 10-12, 2026
 - Budget committee
 - By-Law
 - AE₂S –
 - Project update/North System Improvement
 - New User Expansion Update
4. Office manager report – Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - ***CD due 10-15-25***
 - ***Approve 2026 calendar***
 - 2024 audit – draft2
 - Employee manual draft/update
5. ***Membership termination***
 - ***Barbara Loe – 1706 84th Ave NE, McHenry – no longer needed***
 - ***Joel Lampert – 220 Hwy 20, Glenfield – no longer needed***
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – November 6, 2025