

# ❖ GREATER RAMSEY WATER DISTRICT

## **AGENDA** (Subject to change)

*Thursday, September 10, 2020*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *August 6, 2020 regular meeting minutes* – emailed
3. Manager report - Halgren
  - Dakota Rural Water – Request to Serve users within GRWD’s district
  - Transmission Line Update – Break 9/4/2020- Bill Woods
  - Crary City Commission Meeting Update
  - Webster Booster Area review – Tyson Decker B&W
  - Expansion Project
    1. Project Update
    2. *Pay Est #2 - \$247,895.81*
    3. *Change Order #1 -\$24,234.62*
4. Office manager report - Herda
  - *Accounts payable*– emailed
  - *Financial report*– emailed
5. Membership termination
  - *Randy Munson, 182 Lange St. Grace City – service no longer needed*
  - *Susan Schwab-Kjelland, Woodland Place, Lot 18 – service not being used*
6. Other business
7. Adjournment

***Italicized items need board action***

Next board of directors meeting – October 8, 2020