

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, September 5, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *August 8, 2024 meeting minutes* – emailed
3. Manager report – Lacina
 - Evan Schoenfish – 8 am – construction cost share
 - North system capacity improvement project
 - AE₂S - Project update
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – emailed
 - *Bylaws review – setup committee*
5. Membership termination
 - *Tim White – SW¹/₄ 22-147-67 – no longer needed*
 - *Dennis Walen – 340 Highway 20 NE, Glenfield – unlivable, no longer needed*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – October 10, 2024?