

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, September 7, 2023

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *August 10, 2023 meeting minutes* - emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE2S: Project update
 - Bid results/ *award bid*
 - SCADA presentation
 - Canvassing survey
 - Water leak in Crary
 - Honker Hills lift station
 - Residential lifts- cut overs
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – August– emailed
 - Board room furniture quotes - emailed
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – October 5, 2023 board of directors meeting