

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, September 9, 2021

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *August 5, 2021 regular meeting minutes* – emailed
3. Manager report - Halgren
 - ARPA Grant review
 - Emerald Ridge – Water/Sewer Line Construction – review
 - Developer’s Agreement Payment Review- Dakota Shores, Ackerman and ER
 - COSA – Final – Advanced Eng.- Sarah S. -8:30- 9:15 am
 - Lakeshore service request discussion
 - Succession Planning Seminar update
4. Office manager report - Herda
 - *Accounts payable* – emailed
 - *Financial report* – emailed
 - *2021 audit*
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – October 7, 2021 Regular board meeting