

# GRWD WATER LINES

Greater Ramsey Water District

November 2007

Volume 2, Issue 3

## Special points of interest:

- New Directors Needed
- Annual Meeting
- Web Site

## District Needs Three New Directors

Greater Ramsey Water District will have 3 openings on the 7 member Board of Directors starting in February of 2008. The new board members will be elected at the annual meeting held the first Tuesday of February. The new board members must be a member of the District from the area south of US Hwy #2 and north of GRWD water treatment plant located by Tolna, North Dakota .

The new board members must be elected by majority vote of the members present at the meeting from within the area electing the directors. The 3 new board members must consist of 2 directors who are both water and sewer users. The new directors will serve a 3 year term.

The duties of the directors are listed under Article IX in the bylaws of the GRWD. The other duties not listed generally require setting policies to guide management and staff to operate both the water and sewer systems in an efficient and progressive manner.

The board meets monthly at the office in Devils Lake.

If you are interested in serving on the board of directors for Greater Ramsey Water District, please contact the office in Devils Lake at 1-888-223-0090 or 662-5781 and ask for Nels.



## GRWD ANNUAL MEETING

The annual meeting for the members of Greater Ramsey Water District will be held at the Armory in the Memorial Building in Devils Lake, North Dakota on February 5, 2008. The meeting will start at 7:00 pm with coffee and bars being served. The members who attend the meeting will be eligible for door prizes which include 1st prize—\$150 credit on account , 2nd prize -\$100 credit and 3rd prize- \$50—credit.

The order of business shall be as follows:

1. Calling to order and proof of quorum.
2. Proof of notice of meeting.
3. Reading and action on any unapproved minutes.
4. Reports of offices and committees.
5. Elections of directors.
6. Unfinished business.
7. New business.
8. Adjournment.

Attendance at the meeting is very important to ensure that the members place their vote to ensure they are represented by directors who will perform the duties of the directors and guide the district by setting policies to build a strong district for all members.

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## How and why become a Director and what do I receive if I do?

In order to become a director you first must contact the office in Devils Lake and request a nominating form. This form must be completed and sent back by January 15, 2008 for review by the nominating committee. The committee will then place up to 6 names on the ballot for the annual meeting. If you completed a nominating form and are not placed on the ballot, you can still be placed on the ballot by having a request from the floor at the meeting. The top three majority vote winners (a minimum of two who must be dual users) of the members present at the meeting from within the area electing the directors will be on the board for a 3 three term.

Serving on the board is a rewarding service to the members of the district, as a director you will represent not only your ward but the district as a whole. The board will provide the leadership needed to guarantee a secure water supply and sewer service to the members.

The board members do receive compensation for serving on the board plus mileage. Board members do attend water related meetings and conferences throughout the year which are paid by the district.

## GRWD on the Worldwide Web

Greater Ramsey Water District is currently developing a web site to keep you informed on the operation of your water and sewer system. Check us out at [www.grwdnd.com](http://www.grwdnd.com). You are now able to submit your meter readings on-line as well as to have access to water quality reports, meeting dates and times, board and staff information and how to contact us. Other information will be made available as the site continues to be enhanced.

[grwdnd.com](http://grwdnd.com)

## REMEMBER—ANNUAL MEETING



**When: February 5, 2008**

**Time: 7:00 PM**

**Where: Armory-Devils Lake,  
North Dakota**

**Purpose: Elect 3 new board  
members, annual reports  
and conduct District  
business.**