

**GREATER RAMSEY WATER DISTRICT
SPECIAL MEETING**

December 15, 2010

DIRECTORS PRESENT: Paul Becker, Doug Mohr, Kerwin Borgen, Les Windjue, Jay Klemetsrud

DIRECTORS ABSENT: Cindy Brown

OTHERS PRESENT: Nels Halgren

The meeting was called to order at 1 p.m. by President Borgen at the site location of 113 Shamrock, Devils Lake, ND.

Meeting was called for the purpose of bid and discussion on potential new building for the purpose of GRWD headquarters. GRWD, being one of the top bidders on the auction for the building, was invited for on-site bidding along with other bidders.

Halgren bid on behalf of the District, with directors in attendance for the process. GRWD submitted winning bid of \$94,000. The directors authorized payment of \$10,000 earnest money payable to Rugby North Dakota Corporation of Jehovah's Witnesses. Check #10691 was issued and presented.

Special meeting adjourned.

Minutes Approved: January 6, 2011

Kerwin Borgen, President (Signed)

Sally Herda, Office Manager (Signed)