

**GREATER RAMSEY WATER DISTRICT  
SPECIAL MEETING**

November 30, 2010

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

**DIRECTORS ABSENT:** Cindy Brown

**OTHERS PRESENT:** Nels Halgren, Sally Herda – GRWD

The meeting was called to order at 11:00 a.m. by President Borgen at the District office.

Meeting was called for the purpose of discussing potential building purchase for the purpose of GRWD headquarters.

The directors met following on-site visit of facility located at 113 Shamrock, Devils Lake, ND. Building is being sold through an auction process, with bids to be postmarked by December 8, 2010. The top four bidders will be invited to rebid.

The directors reviewed size and setup of the current facility, along with new building construction costs. The building being considered would be remodeled to meet needs of the District. Also discussed was cost of moving the existing original portion of the GRWD building to the new site for shop/storage and cleanup costs at the original location. Motion by Windjue, seconded by Klemetsrud to submit a bid of \$70,000 for the purchase of the building. All directors voted aye and **motion carried.**

Bid will be submitted by the December 8, 2010 deadline.

There being no further business, the meeting adjourned at 11:25 a.m. by motion.

Minutes Approved:           January 6, 2011          

Kerwin Borgen, President           (Signed)          

Sally Herda, Office Manager           (Signed)