

GRWD WATER LINES

Greater Ramsey Water District

December 2011

Volume 4, Issue 2

Special points of interest:

- Directors up for Election and Appointment
- Annual Meeting
- Vacant director seat in Ward 1

District will elect two Directors

Greater Ramsey Water District will have 2 openings on the 7 member Board of Directors starting in February of 2012. The board members will be elected at the annual meeting held Tuesday February 7, 2012. The director must be a member of the District from the area north of US Hwy #2.

Currently Les Windjue and Paul Becker serve as directors from this area and are eligible for reelection. The board members must be elected by majority vote of the members present at the meeting from within the area electing the directors. The new directors will serve a 3 year term.

The duties of the directors are listed under Article IX in the bylaws of 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. Also you may download a nominating form from grwdnd.com.



GRWD ANNUAL MEETING

The annual meeting for the members of Greater Ramsey Water District will be held at the new office building located at 113 Shamrock Lane in Devils Lake, North Dakota on February 7, 2012. 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.

In this issue:

New Directors	1
Annual Meeting	1
Why become a director	2
Director vacancy in south area	2
Remember Annual Meeting	2

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 17, 2012 for review by the nominating committee. The committee will then place up to 4 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 two majority vote winners of the members present at the meeting from within the area electing the directors will be on the board for a 3 three term.

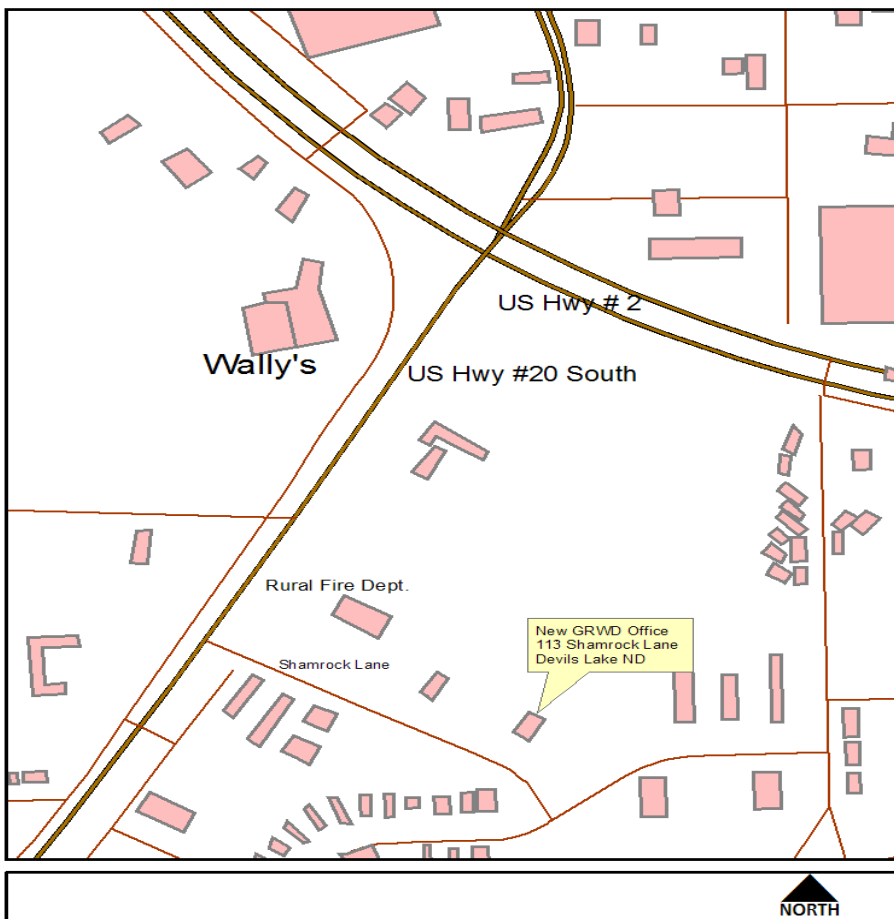
Serving on the board is a rewarding service to the members of the district, as a director you will represent not only your ward but the district as a whole. The board will provide the leadership needed to guarantee a secure water supply and sewer service to the members.

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

South area needs to fill vacant director's seat

Currently Ward 1 only has one director representing the ward. If you are a District member residing in the ward south of the water treatment plant by Tolna and are interested in serving on the board, please call the office (701-662-5781 or 888-223-0090) or current director Kerwin Borgen for more details.

REMEMBER—ANNUAL MEETING



When: February 7, 2012

Time: 7:00 PM

**Where: GRWD Office
113 Shamrock Lane
Devils Lake, North Dakota**

**Purpose: Elect 2 board
members, annual reports
and conduct District
business.**