

# Greater Ramsey Water District



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## NOTICE OF ANNUAL MEETING

**Tuesday, February 6, 2024  
7 pm at GRWD office**

The annual meeting for Greater Ramsey Water District's members will be Tuesday, February 6, 2024 at 7 pm at the Greater Ramsey Water District office located at 113 Shamrock Ln SE, Devils Lake. Refreshments will be served and members will be eligible for door prizes, which include 1st prize - \$150 credit on account, 2nd prize - \$100 credit and 3rd prize - \$50 account credit. The annual meeting is held to conduct business, elect directors, and inform the members of the District's operations from the previous year as well as current activities and long-term planning.

### Election of Directors

The District's bylaws were changed at the 2022 annual meeting to stagger the terms of the directors within each ward to ensure users have continuous representation. The 2024 election of directors will complete this transition. Ward 3 will elect 2 directors – one will serve for a 2-year term and the other will serve a 3-year term. This will be determined by lottery following the annual meeting. GRWD's board of directors consists of 7 members.

#### Four directors will be elected at the annual meeting as follows:

**Ward 1** – Director must be a member residing from the area south of the water treatment plant and the south shore of Devils Lake. Current director David Hovendick will seek another term. Director from this Ward will serve a 3-year term. One director will be elected.

**Ward 2** – Director candidates must reside in the area south of US Highway 2 to the north shore of Devils Lake and will be elected to a 3-year term. Les Windjue is currently serving as director. One director will be elected from this area.

**Ward 3** – Residents north of US Highway 2 are in this Ward. Current directors are Paul Becker and Al Johnson. Two directors will be elected – one for a 2-year term and the other for 3 years to achieve the term staggering approved by by-laws change at the 2022 annual meeting. Both Becker and Johnson have indicated they will seek another term.

If interested in serving as one of GRWD's directors, please contact Lonnie Lacina, manager at 701-772-5781 and he will forward your name to the nominating committee. **Deadline for nomination is 3 pm, January 3, 2024.** The nominating committee will review the nominations for placement on the ballot. If you requested a nomination and are not placed on the ballot, you can be nominated from the floor at the annual meeting.

**“We encourage your attendance at the annual meeting and invite your questions and comments.”**

*Gilbert Black, GRWD President*

### 2024 Water And Sewer Rates

The 2024 budget for GRWD operations proposed by the budget committee will keep the water base rate and usage fee the same as the current year. The sewer rate of \$40 per month is proposed to remain unchanged. The budget committee is proposing a change in the monthly sewer rate for users in Scoobys subdivision to align this rate more closely throughout the system. The proposed budget will be presented for approval at the December full board meeting.