

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, December 7, 2023

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 1 pm
2. Approval of minutes
 - *November 9, 2023 meeting minutes* - emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - Water loss
 - DEQ requests - 4 log virus inactivation
 - Kensal feed
 - South tower feed
 - Feed at city
 - Crop damage
 - Northeast Water District
 - Septic tank pumping – Scoobys Subdivision
 - Leak in Carrington 11-8-23
 - New hire
 - **2024 BUDGET APPROVAL**
 - Expo – February 6-8, 2004 in Fargo
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – November– emailed
 - *CD renewal*
 - *Vacation carryover request*
5. Membership termination
 - *Kim Brandt – Wallbridge North Shore, Lot 27 – no plans for use*
 - *Luther Lerfald – Stump Lake Overlook, Lot 2 – not wanted*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – January 4, 2024 board of directors meeting