

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Wednesday, February 5, 2020

113 Shamrock Ln SE, Devils Lake, ND 58301

****Note change of date****

1. Call meeting to order – 8 am
2. *January 9, 2020 regular meeting minutes* – emailed
February 4, 2020 reorganizational meeting minutes
3. Manager Report - Halgren
 - Expansion Project
 1. *B & W Project Engineering Bill -\$21,032.50*
 2. Project Update
 3. Forde Township Rep – 8:30 am
 - Review GIS Water Usage Analysis Map
 - Crary Existing Pipe Discussion
 - Treatment Plant Roof Replacement Discussion
 - *Pickup Bids Opening*
4. Office Manager Report - Herda
 - *Accounts payable* – emailed
 - *Financial report*
 - *2019 final financial report*
 - *Designation of depositories*
 - *Authorized check signers*
5. Adjournment

Italicized items need board action

Next board of directors meeting – March 5, 2020 – board of directors meeting