

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

February 6, 2018

BOARD MEMBERS PRESENT: Les Windjue, Paul Becker, Doug Mohr, Gilbert Black, David Hovendick, Jay Klemetsrud, Allen Johnson

OTHERS PRESENT: Sally Herda – GRWD

The meeting was called to order at 8:00 p.m. by Vice President Klemetsrud following the annual membership meeting held at Greater Ramsey Water District’s office.

The meeting was called for the purpose of reorganizing the board following election of directors. Paul Becker was re-elected as director in Ward 3 for a three year term and Allen Johnson was elected, also from Ward 3 for a three year term. Johnson was welcomed to the board.

Election of Officers

- **President** – Motion by Windjue, seconded by Mohr nominating Jay Klemetsrud for the position of President of GRWD. Motion by Black, seconded by Becker for nominations to cease and a unanimous ballot be cast. **Motion carried.**
- **Vice President** – Motion by Black, seconded by Windjue to nominate Doug Mohr as Vice President. Motion by Black, seconded by Becker for nominations to cease and a unanimous ballot be cast. **Motion carried.**
- **Secretary/Treasurer** – Motion by Mohr, seconded by Windjue to nominate Herda as Secretary-Treasurer. Motion by Becker, seconded by Mohr for nominations to cease and a unanimous ballot be cast. **Motion carried.**

The next regular meeting of the directors is scheduled for February 8, 2018 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 8:03 p.m.

Minutes Approved: _____ February 8, 2018

Jay Klemetsrud, President _____ (signed)

Sally Herda, Office Manager _____ (signed)