

# GREATER RAMSEY WATER DISTRICT

## REORGANIZATIONAL MEETING

February 6, 2024

**BOARD MEMBERS PRESENT:** Paul Becker, Gilbert Black, David Hovendick, Allen Johnson, Doug Mohr, Kevin Engel

**BOARD MEMBERS ABSENT:** Missy Abrahamson

**OTHERS PRESENT:** Sally Herda – GRWD

The meeting was called to order at 8:35 p.m. by President Black 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. David Hovendick was re-elected as director in Ward 1, Kevin Engel was elected in Ward 2, and Paul Becker and Allen Johnson were reelected as directors for Ward 3. Newly elected director Kevin Engel was welcomed to the board.

### Election of Officers

- **President** – Motion by Becker, seconded by Hovendick nominating Doug Mohr for the position of President of GRWD. **Motion carried.**
- **Vice President** – Motion by Hovendick, seconded by Mohr to nominate Allen Johnson as Vice President. All directors voted aye and **motion carried.**
- **Secretary/Treasurer** – Motion by Johnson, seconded by Hovendick nominating Sally Herda as Secretary/Treasurer of the District. All directors voted aye and **motion carried.**

Terms of the directors in Ward 3 were staggered following amendment of the by-laws in 2022 with the results as follows: 2 year term – Allen Johnson and 3 year term – Paul Becker.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 8:38 p.m.

Minutes Approved: \_\_\_\_\_ February 8, 2024 \_\_\_\_\_

Gilbert Black, President \_\_\_\_\_ (signed by Doug Mohr, 2024 President)

Sally Herda, Office Manager \_\_\_\_\_ (signed)