

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, February 8, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *January 4, 2024 meeting minutes* – emailed
 - *February 6, 2024 reorganizational meeting minutes*
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - EPA/SRF funding
 - Canvas
 - Lead and Copper
 - Pekin update/letter recommending CS off during extended vacancy
 - New hires/job service appeal
 - Sewer truck
 - Belford lift/new pump
 - Corporate technologies
 - Bylaws review for voting process
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – December (final), January– emailed
 - *Designation of depositories* – emailed
 - *Authorized check signers* – emailed
 - *Pledging report – December 31, 2023* - emailed
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – March 7, 2024