

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, January 4, 2024

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *December 7, 2023 meeting minutes* - emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - AE₂S - Project update
 - Honker Hills Lift/\$
 - Scoobys Subdivision lots 4 and 5
 - Truck
 - New hires
 - Annual meeting planning – nominating committee
 - Expo – February 6-8, 2004 in Fargo
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – November– emailed
 - *Budget review/amendments*
 - *CD due date 1-12-24*
 - *Employee handbook – proposed work week update*
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – February 6, 2024 – 7 pm – annual meeting

February 6, 2024 – reorganizational meeting following annual meeting

February 8, 2024 - board of directors meeting