

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, January 9, 2020

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order
2. *December 5, 2019 regular meeting minutes* – emailed
3. Manager Report - Halgren
 - *City of Tolna –Contract Approval*
 - Expansion Project
 1. *B & W Project Engineering Bill - \$15,605.50*
 2. Project Cost Review
 3. Change of Scope Discussion
 4. *Dayton, Forde Township -Remove from Project Due to Costs/users*
 5. 2020 Project Schedule
 - *Bill Gowan Rate Reduction Request*
 - Septic Tank Pumping Discussion
 - Review Camera Proposals
 - Leak Repair Review
 - 2020 Expo – Fargo Feb 11-13
 - Lake Agassiz Water Authority Meeting- January 31, 2020 11:00 am Fargo
 - Annual Meeting Planning Feb 4 7:00am DL Office
4. Office Manager Report - Herda
 - *Accounts payable* – emailed
 - *Financial report, November & December* – emailed
 - *2019 budget review/amendments – 501/521 funds*
5. Membership Termination
 - *Corey Kartes – 8915 48th St NE, Devils Lake – service no longer needed*
6. Adjournment

Italicized items need board action

Next board of directors meeting – **February 4, 2020 – annual membership meeting – 7 pm**
February 4, 2020 – reorganizational meeting after annual meeting
February 6, 2020 – regular meeting