

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, June 8, 2023

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *May 4, 2023 meeting minutes* - emailed
3. Manager report – Lacina
 - North system capacity improvement project
 - Membership/monthly base
 - SAUNDERS BOOSTER - Purchase Agreement signed
 - AE2S: Project update
 - *Funding request*
 - August 10th - SWC
 - Theft of service
 - New user project
 - Gussiass pressure
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* – April – emailed
5. *Membership Termination*
 - *Greg Garcia – 514 Burke Blvd, DL – not needed*
6. Other Business
 - Letter of appreciation - Ramsey County Sheriff's Office
 - Medora Retreat – July 19-20, 2023
7. Adjournment

Italicized items need board action

Next board of directors meeting – July 6, 2023 board of directors meeting