

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, March 5, 2020

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *February 5, 2020 regular meeting minutes* – emailed
3. Manager Report - Halgren
 - Expansion Project
 1. *B & W Project Engineering Bill - \$ 21,434.25*
 2. Project Update
 3. 2021 SWC Water Development Plan- Deadline April 27, 2020
 - *Open TP Roof Replacement Quotes*
 - *City of Kensal water bill reduction request*
 - *Lake Agassiz Water Authority 2020 Membership dues*
 - Spiritwood Aquifer near Devils Lake Study Discussion
 - Expo Update
 - Webster Area Water Loss update
4. Office Manager Report - Herda
 - *Accounts payable* – emailed
 - *Financial report* - emailed
5. Adjournment

Italicized items need board action

Next board of directors meeting – April 9, 2020 – board of directors meeting