

# GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, March 5, 2026*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - *February 5, 2026 meeting minutes* - emailed
3. Manager report – Lacina
  - Bobcat skidsteer
  - Pumper truck repair
  - Tri-County true-up
  - AE<sub>2</sub>S –
    - Project update/North System Improvement
    - New User Expansion Update
    - South System
4. Office manager report – Herda
  - *Office manager report* – emailed
  - *Financial report* – emailed
  - Audit update
5. *Membership termination*
  - *Wade Christianson – NE1/4 5-153-66, Minnewaukan – service not needed*
6. Other business
7. Adjournment

*Italicized items need board action*

Next board of directors meeting – April 9, 2026