

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, March 6, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - *February 6, 2025 meeting minutes* – emailed
3. Manager report – Lacina
 - Pickup Build-March 24th
 - New Excavator-End of March
 - North system capacity improvement project
 - Plant back online February 11th
 - SCADA cutover
 - AE₂S - Project update/Saunders
 - Greater Ramsey Water District User Project
 - SWC Funding Approved
 - AE₂S – Project update
 - USFCR/ SAM Funding
4. Office manager report - Herda
 - *Office manager report* – emailed
 - *Financial report* –emailed
 - *December, 2024 pledge report*
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – April 3, 2025