

# GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, March 7, 2024*

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
  - ***February 8, 2024 meeting minutes*** – emailed
3. Manager report – Lacina
  - North system capacity improvement project
    - AE<sub>2</sub>S - Project update
      - EPA/SRF funding
      - Canvas
      - Lead and Copper
  - Tri-County new users
  - LAWA/Carrington/Stutsman
  - Corporate Technologies/Network Center
  - Lake Access
  - Hearing – 3-8-24
4. Office manager report - Herda
  - ***Office manager report*** – emailed
  - ***Financial report*** – February– emailed
  - 2023 Audit – in progress
5. Membership termination
  - Kaycee Herrick – Starkweather, 102 4<sup>th</sup> Ave – nonpayment
  - Chase Nygaard – Crary, 205 South St NE – nonpayment, curb stop only
6. Other business
7. Adjournment

***Italicized items need board action***

Next board of directors meeting – April 4, 2024