

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, May 8, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***April 3, 2025 meeting minutes*** – emailed
3. Manager report – Lacina
 - ***Approve*** Water Tower Cleaning
 - ***Pickup Quote***-emailed
 - Saunders bulk water agreement
 - Sewer Repair/Starkweather
 - Water loss-line testing/12 PSI loss in 3 hours-6miles of 12”
 - Ramsey County Event Center membership
 - North system capacity improvement project
 - Leak test on south ½ passed
 - SCADA cutovers/Meter change outs
 - AE₂S - Project update/Saunders
 - Greater Ramsey Water District User Project
4. Office manager report - Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - ***CD due 5-15-25***
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – June 5, 2025