

# ❖ GREATER RAMSEY WATER DISTRICT

## AGENDA (Subject to change)

*Thursday, May 9, 2019*

**8:00 a.m.**

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order
2. *April 4, 2019 regular meeting minutes* – emailed
3. Manager Report - Halgren
  - *Lake Agassiz Water Authority -Membership approval*
  - Bulk Base Rate Review
  - Main Lift update
  - Treatment Plant Exterior Review
  - Oswald Bay Project Planning
  - Pekin/Tolna/DL High Cost Users Review
  - Bartlett & West Project Engineer Update
  - NDPERS – Health Insurance Rate Update
4. Office Manager Report - Herda
  - *Accounts payable* – emailed
  - *Financial report* - emailed
5. *Membership terminations for non-payment*
  - *Hunter Hanson – CHS Rohrville Station*
6. Other Business
7. Adjournment

*Italicized items need board action*

Next board of directors meeting – **June 6, 2019 – regular meeting**