

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, November 5, 2020

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. *October 8, 2020 regular meeting minutes* – emailed
3. Manager report - Halgren
 - Webster Area Model Discussion
 - Crary Meter and Radio Evaluation update
 - *Neil Ackerman Development Request Approval*
 - Scooby's Point Lagoon Update
 - Coronavirus guidelines for employee's time off discussion
 - Expansion Project
 1. Project Update
 2. *Pay Est #4 - \$120,073.60*
 3. *Work Change Directive #2 -\$4007.00*
 4. *Change Order #1 - \$20227.62*
4. Office manager report - Herda
 - *Accounts payable*– emailed
 - *Financial report*– emailed
5. Membership termination
 - *Scott Thorson – Riggin Acres 2nd, Lot 7 (309 Eleanor Rd) – tearing house down*
6. Other business
7. Adjournment

Italicized items need board action

Next board of directors meeting – December 10, 2020