

GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, September 4, 2025

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order – 8 am
2. Approval of minutes
 - ***August 7, 2025 meeting minutes*** – emailed
3. Manager report – Lacina
 - Chris Dahlen tank replacement
 - Jason Topp T-T Ranch, 28-11672152-00-9
 - Water leak \$3,754.15 - reduction request
 - Stump Lake Bore Crossing-16”
 - North system capacity improvement project
 - AE₂S - Project update/North System Improvement
 - New User Expansion Update
 - Hwy 20 and 15 property
4. Office manager report – Herda
 - ***Office manager report*** – emailed
 - ***Financial report*** –emailed
 - 2024 audit - draft
5. Other business
6. Adjournment

Italicized items need board action

Next board of directors meeting – October 9, 2025