

❖ GREATER RAMSEY WATER DISTRICT

AGENDA (Subject to change)

Thursday, September 5, 2019

8:00 a.m.

113 Shamrock Ln SE, Devils Lake, ND 58301

1. Call meeting to order
2. *August 8, 2019 regular meeting minutes* – emailed
3. Manager Report - Halgren
 - *City of Crary – Proposal Approval*
 - City of Tolna – New Contract Discussion
 - Main Lift update
 - Budget Discussions
 - Oswald Bay/ Tolna / Pekin Project Report – B&W 9:00 am
4. Office Manager Report - Herda
 - *Accounts payable* – emailed
 - *Financial report* - emailed
 - *Pledge of assets report* - emailed
5. Membership termination
 - Bruce Stewart – Southam, Block 8, Lots 6-11 – nonpayment
 - Joshua & Lindsay Dreher – 829 7th St NE, Glenfield – No longer needed
6. Other Business
7. Adjournment

Italicized items need board action

Next board of directors meeting – **October 10, 2019 – regular meeting**