

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS**

**4:00 pm, January 26, 2026
District Office and Via Zoom
Meeting ID: 247 229 7631
Passcode: Vm586V
(346) 248-7799**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA – ACTION ITEMS

- Water Operator Report
- Engineers' Report
- Manager's Report
- Advisory Committee Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Minutes of the December 22, 2025, January 2, 2026.
- Approval of Advisory Committee Minutes, January 13, 2026
- Action List, CIP – Projects/Issues and Timelines

OLD BUSINESS - ACTION ITEMS

1. Bayshore communication update
2. Septic Policy MOU update
3. Revise new signers on bank account.
4. LOI to DEQ for future LID for Gull Harbor expansion, fire flow in Crystal Bay and Bella Ridge.
5. Well house CO and grant update
6. Fence grant update

NEW BUSINESS – ACTION ITEMS

1. Advisory Committee Recommendations
2. Public Meeting, April 16, 2026 – Septic Policy and rate change
3. District Engineer Contract
4. Project Plan for Meter replacement
5. Office changes, EasyBill on GF PC, 1 day/wk, Lynn & Debbie 4hrs/wk

EXECUTIVE SESSION 74-206 1 (a) - ACTION ITEMS

1. Motion, Second and Roll Call to Enter Executive Session
2. Motion, Second and Roll Call to Exit Executive Session

NEW BUSINESS (continued) – ACTION ITEM

1. Action from Executive Session, If Any

ADJOURN