

**GREENFERRY WATER AND SEWER DISTRICT  
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS  
4:00 pm, December 22, 2025  
District Office and Via Zoom  
Meeting ID: 820 0708 2634  
Passcode: 152520  
(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 November 24, 28 and December 8, 2025 meetings
- Action List, CIP – Projects/Issues and Timelines

**OLD BUSINESS - ACTION ITEMS**

1. Water Facility Plan – Update

**NEW BUSINESS – ACTION ITEMS**

1. New Meter Connection Request
2. Highland booster repair & tree removal
3. Main gate & Bella Ridge fence repair, wind storm damage
4. Advisory Committee Recommendations
5. Septic Policy MOU with PHD
6. Backup generators for boosters

**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**