

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, February 23, 2026
District Office and Via Zoom
Meeting ID: 876 4503 3939
Passcode: 657792**

Call TO ORDER/ROLL CALL

AGENDA CHANGES AND/OR BOARD MEMBER CONFLICTS

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA – ACTION ITEMS

All matters listed with the Consent Agenda have been distributed to each member of the Greenferry Water & Sewer Board of Directors for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

- Water Operator Report
- Engineers' Report
- Manager's Report
- Advisory Committee Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Minutes of the January 26, 2026 meeting.
- Approval of Advisory Committee Minutes, February 10, 2026
- Action List, CIP – Projects/Issues and Timelines

OLD BUSINESS - ACTION ITEMS

1. Hydrogeologist candidate
2. Bayshore communication update
3. Septic Policy/MOU update
4. New water rates
5. Public Meeting, April 16, 2026 – Septic Policy? and rate change
6. Grant payment updates
7. District Engineer Contract
8. Banner Bank Loan reserve funds

NEW BUSINESS – ACTION ITEMS

1. ADU septic policy
2. Board & Staff IDRWA Training
3. APD Grant Application
4. Notification of a failure to monitor violation
5. Electric demand charges
6. Grant Writer
7. Eye Wash Station
8. Cross flow connection
9. BoD monthly meeting date

EXECUTIVE SESSION PURSUANT TO IDAHO CODE TITLE 74, CHAPTER 2

NEW BUSINESS (continued) – ACTION ITEM

1. Action from Executive Session, If Any

ADJOURN