GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, March 23, 2026
District Office and Via Zoom
Meeting ID: 84340308220
Passcode: 749355
Phone: 669-444-9171

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 February 23, 2026 meeting.
- Approval of Advisory Committee Minutes, March 10, 2026
- Action List, CIP

OLD BUSINESS - ACTION ITEMS

1. Septic Policy/MOU update – John Bityukov, Magnus Solutions
2. Hydrogeologist – Report from Shane Kostka, Landau Solutions
3. Bayshore communication – Reduced density update
4. Water rate Study – Report from Dion Holton
5. ADU septic policy – update

NEW BUSINESS - ACTION ITEMS

1. IRWA training in house on April 13 at 2pm.
2. Advisory Committee Recommendations
   a. **RECOMMENDATION**: Direct board and staff to write a newsletter for publishing at the end of March.
   b. **RECOMMENDATION**: Create maintenance procedure guidelines and log when maintenance is completed.
   c. **RECOMMENDATION**: Work toward board meetings aimed at deliberation of actionable items and making a decision(s). Less staff required for each board meeting.
   d. **RECOMMENDATION**: Apply for next SWEP Grant for the last 36 meters. Application closing date is June 2, 4pm.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE TITLE 74, CHAPTER 2

NEW BUSINESS (continued) – ACTION ITEM

1. Action from Executive Session, If Any

ADJOURN