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

4:00 pm, December 8, 2025 District Office and Via Zoom Zoom Meeting ID: 821 0392 0082 Passcode: 723744 (669) 900-6833

# CONVENE REGULAR MEETING AND ROLL CALL PUBLIC COMMENTS

#### **OLD BUSINESS - ACTION ITEMS**

- 1. Approval of the October 13, 2025 Minutes
- 2. SWEP Grant and Impact From Government Shutdown
- 3. Generator Pad Containment
- 4. Amendment to Water Operators Agreement for Meter Installation
- 5. Bayshore Development Update if Any
- 6. Water Facility Plan Update

#### **NEW BUSINESS – ACTION ITEM**

1. Annual Notice Unknown Lead Service Line Inventory

### **EXECUTIVE SESSION I.C. 74-206 1(a) – ACTION ITEMS**

- Motion, Second and Roll Call to Enter Executive Session Under Idaho Code 74-206 1(a)
- Motion, Second and Roll Call to Exit Executive Session Under Idaho Code 74-206 1(a)

## **NEW BUSINESS (continued) – ACTION ITEM**

1. Any Action from the Executive Session

#### **ADJOURN**