

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

**4:00 pm, April 27, 2026**

**District Office and Via Zoom**

**Meeting ID: 833-5788-8057**

**Passcode: 792945**

**Phone: 253-215-8782**

**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 March 23, 2026 meeting.
- Approval of Advisory Committee Minutes, April 14, 2026
- Action List, CIP

**OLD BUSINESS - ACTION ITEMS**

1. Septic Policy/MOU - Update
2. Hydrogeologist – Update
3. Water rate Study – Report from Dion Holton, IDWR
4. ADU septic policy – Update
5. Public Hearing Date
  - Preliminary budget
  - Rate Adjustment
  - Tax Levy Amount

**NEW BUSINESS - ACTION ITEMS**

1. **CIP Project-updates**
  - a. Meter upgrades
  - b. Highland Tank clean & seal
  - c. Generator Diesel Tank
  - d. Pipe Refitting in Pump House
2. **Purchase Transducers for well monitoring**
3. **Water Operations**
  - \*Line break in Rainbow alleyway
  - \*Meter replacement on Riverview
  - \*purchasing procedure
4. **Policy Review(s)**

Turn on/turn off rates  
New Connection Policy

**5. Well Yard Maintenance**

**6. Advisory Committee Recommendations**

- a. Create maintenance procedure guidelines and log when maintenance is completed.
- b. One pump should be designated as the primary which runs 75%+/- of the time. The other pump should be run only 25%+/- of the time.
- c. All pumps that have grease zirks need to be routinely greased, even if they rarely or never run.

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE TITLE 74, CHAPTER 2**

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

1. Action from Executive Session, If Any

**ADJOURN**