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

4:00 pm, July 28, 2025 District Office and Via Zoom Meeting ID: 870 4601 1890 Passcode: 618596 (669) 900-6833

## CONVENE REGULAR MEETING AND ROLL CALL

## **PUBLIC COMMENTS – ACTION ITEM**

## **CONSENT AGENDA APPROVAL - ACTION ITEMS**

- Water Operator Report
- Engineers Report
- Advisory Committee Minutes
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of the June 23 and July 3, 2025 meetings
- Action List CIP Projects/Issues and Timelines For Action

## **OLD BUSINESS - ACTION ITEMS**

- 1. Bayshore Estates Update if Any
- 2. Septic Management Policy Set Public Hearing?

## **NEW BUSINESS – ACTION ITEMS**

- 1. Transducers Install and New Growth
- 2. SWEP Grant Revision of Grant and Meters Purchase
- 3. Board Meetings Semi-Monthly?
- 4. Preliminary Budget FY 2025-26
- 5. Well Meter Update
- 6. CIP Update
- 7. Drop Box Discussion
- 8. RAFN Discussion

## **ADJOURN**