

**GREENFERRY WATER AND SEWER DISTRICT**  
**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**4:00 pm, January 18, 2021 (ZOOM ONLY)**  
**[https://us02web.zoom.us/j/ Meeting ID: 897 2571 6788](https://us02web.zoom.us/j/MeetingID:89725716788)**  
Passcode: 262312  
Or Via Phone (253) 215-8782

**CONVENE REGULAR MEETING**

**PUBLIC COMMENTS**

**OLD BUSINESS – ACTION ITEMS**

1. Approval of Minutes from the December 21, 2020 and January 4, 2021 Meetings
2. Water Operator Report
3. Financial Report and Invoice Approval List

**NEW BUSINESS – ACTION ITEMS**

1. Projects For 2021 Construction – Greenferry Terrace
2. \$15 Cap Reserve Fee – On Reserved Accounts Being Served
3. \$15 Cap Reserve Fee – On Non-metered Accounts Being Served
4. Board Member Elections – May 2021
5. Contract Amendment – Welch Comer Water Facility Plan

**ADJOURN**