

**GREENFERRY WATER AND SEWER DISTRICT  
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS  
4:00 pm, November 20, 2023  
District Office and Via Zoom  
Meeting ID 889 1123 1627  
Passcode: 591764  
(669) 444-9171**

**CONVENE REGULAR MEETING AND ROLL CALL**

**PUBLIC COMMENTS – ACTION ITEM**

**CONSENT AGENDA APPROVAL – ACTION ITEMS**

- Water Operator Report
- Engineers Report
- Welch Comer Status Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of the October 16, 18 and 25 and November 1 and 6, 2023 meetings
- Action List – Projects/Issues and Timelines For Action

**OLD BUSINESS - ACTION ITEMS**

1. Greensferry Terrace Project - Final Costs and Payment Approval
2. Community Advisory/Action Committee – Report from Sarah Loader
3. Well #2 Update – Ace Solutions
4. Idaho Fence – Proposal Change

**NEW BUSINESS – ACTION ITEM**

1. Surplus Property Disposal

**ADJOURN**