

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, December 18, 2023
District Office and Via Zoom
Meeting ID 811 2421 4148
Passcode: 711872
(253) 205-0468**

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 Minutes of the November 20, 2023 meeting
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Community Advisory/Action Committee – Report and Meter Grant Direction
2. Well #2 Update on Pump Tests – Ace Solutions

NEW BUSINESS – ACTION ITEMS

1. ACE Solutions – Agreement for Map Work and Other Projects - Affirm
2. Possible Replacement of Existing Failed Registers with Cellular
3. Snowplowing Services at all Sites: Aspen Lawn Service
4. Surplus Items

ADJOURN