

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
10:00 am, December 28, 2023
District Office and Via Zoom
Meeting ID 879 6984 1878
Passcode: 883047
(253) 205-0468**

CONVENE REGULAR MEETING AND ROLL CALL

OLD BUSINESS - ACTION ITEMS

1. Well #2 Update on Pump Tests – Empire Invoice and Timeline for Ordering the Pump
2. Well #1 – Update on Remote Access Issue
3. Fencing and Easement Issue – Legal Review

NEW BUSINESS - ACTION ITEM

1. Resolution 2023-01 – SWEP Grant for Meter Replacement

ADJOURN