

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, April 19, 2021 (ZOOM ONLY)
[https://us02web.zoom.us/j/ Meeting ID: 81695567103](https://us02web.zoom.us/j/MeetingID:81695567103)

Meeting ID: **816 9556 7103**

Passcode: **202628** Or Via Phone: **1 (253) 215-8782**

CONVENE REGULAR MEETING

EXECUTIVE SESSION

1. Under Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

PUBLIC HEARING

1. Reserve Fee - \$15.00/month (Cap Fee Paid but No Meter Installed)

PUBLIC HEARING

1. Standby Fee - \$15.00/month (Fire Protection Within 300 Feet of a Hydrant)

OLD BUSINESS – ACTION ITEMS

1. Bayshore Estates – Update from Lake City Engineering
2. Approval of Minutes from the March 15, March 29 and April 8, 2021 Meetings
3. Water Operator Report
4. Financial Report and Invoice and Delinquent Approval Lists
5. Checking Account – Signatories on the Account via Docu-sign
6. RAFN Map Discussion – Bob Haynes
7. Water Facility Plan Update
8. Well #3 – Update and Welch Comer Amended Contract

NEW BUSINESS – ACTION ITEMS

1. Board Action on Reserve Fee
2. Board Action on Standby Fee
3. Audits Update
4. Review of 5 Water Hookups Request at Cedar Creek
5. Review of Water Hookup Request on Highland Drive
6. Duplex Issue on Kelly and Riverview Road - Ron Utz
7. Review the Taking of Minutes

ADJOURN