

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, July 17, 2023
District Office, 9191 W Michael Way, Coeur d'Alene, Idaho
Meeting ID: 853 8064 4533
Passcode: 587771 Phone: (719) 359 4580

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 June 17, 2023 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Well #3 Plans and Specifications – Welch Comer
2. Capital Improvement Plan – Project Priorities from Subcommittee
3. Pump Upgrade – Wells #1 and #2
4. Office Remodel – Possible Staging of the Project
5. Decommissioning Tanglewood Booster Station, and Water line Upsizing.
6. Greensferry Terrace Project - Final Costs and Payment Approval.
7. Well House Expansion Plans and Specs - PER and ACE Work Order
8. Crossflow Connection - Update

NEW BUSINESS – ACTION ITEMS

1. Highland Tank Repair - Estimate
2. Member Request for Assistance with Overage
3. FY 2021-22 Audit Presentation
4. Certifications to Kootenai County
5. Discussion to Create a Community Advisory/Action Committee
6. Requests for Proposals – Discussion of Contractors' Responses

EXECUTIVE SESSION – ACTION ITEM

1. Roll Call to Enter into Executive Session under I.C. 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent.

NEW BUSINESS– CONTINUED - ACTION ITEM

1. Action from Executive Session

ADJOURN