# GREENFERRY WATER AND SEWER DISTRICT AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

4:00 pm, July 19, 2021

District Office, 9191 Michael Way, Coeur d'Alene, Idaho Meeting ID: 827 5568 2802 Passcode: 909285

Via Phone (346) 2487799

#### **CONVENE REGULAR MEETING**

# **OLD BUSINESS - ACTION ITEMS**

- 1. Approval of Minutes from the June 21 and July 6, 2021 Meetings
- 2. Water Operator Report
- 3. Financial Report, Invoice and Delinquent List Approval
- 4. Well #3 Site Discussion and Dual Well Pumping Update
- 5. Sferra Septic Issue Update
- 6. Water Facility Plan Update
- 7. Construction Projects Update
- 8. RAFN Update
- 9. Kelly Road Duplex Issue
- 10. Audit Discussion

## **NEW BUSINESS – ACTION ITEMS**

- 1. Changing Board of Directors Meeting Place and Time
- 2. Administrative Policy and Procedures
- 3. Domain Renewal and Change of Webmaster
- 4. Request for Fence Cost Sharing at Well Site

### **ADJOURN**