

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, August 16, 2021
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
And Via Zoom
Meeting ID: 881 6390 2097
Passcode: 005270
(346) 248-7799

CONVENE REGULAR MEETING

OLD BUSINESS – ACTION ITEMS

1. Approval of Minutes from the July 19 and 30 and August 4, 2021 Meetings
2. Water Operator Report
3. Financial Report, Invoice and Delinquent List Approval
4. Norris Hookup – Review of the Issues
5. Young – Request for Second Meter
6. Well #3 – Update
7. Sferra Septic Issue Update
8. Request for Fence Cost Sharing at Well Site
9. Minute Taking – Recommended Action
10. Water right update
11. Facility Plan Update
12. Generators Update
13. 2000 Easement On Well Lot to Thurston property
14. Update on Booster Stations/ Riverview Heights Completion
15. Update on Well Transformer and Well 1 & 2 VFD Installations
16. Update on Greensferry Terrace/Riverview Construction Contract
17. Update on Bond Financing
18. Hydrant Usage Policy Update

NEW BUSINESS – ACTION ITEMS

1. FY 2018-19 Audit Presentation – 17 Month Audit
2. Changing Board of Directors Meeting Place and Time
3. Release of Warranty for Cedar Creek
4. Resolution for Funds Transfer
5. Issues from Property Owners on \$15 Cap Reserve Fee
6. Crossflow Connection – Update
7. IRWA Review of the District Operations
8. Administrative Policy and Procedures

ADJOURN