

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, September 18, 2023
District Office and Via Zoom
Meeting ID: 817 5675 7980
Passcode: 911300
(253) 205-0468**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC HEARING – ACTION ITEM

1. To hear comments on the FY 2023-24 Budget

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 Meeting Minutes of August 21, 23, 30 and September 13, 2023
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Greensferry Terrace Project - Final Costs and Payment Approval
2. Community Advisory/Action Committee – Report
3. Welch-Comer "Construction Specifications for Construction of Greenferry Well No. 3"

NEW BUSINESS – ACTION ITEMS

4. Action on FY 2023-24 Budget
5. Integrity Water Management - Water Operator Agreement
6. Well #2 Preliminary Engineering Report – ACE Solution Work Order

ADJOURN