

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, January 15, 2024
District Office and Via Zoom
Meeting ID 861 0305 4874
Passcode: 753908
(346) 248-7799**

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 Meeting Minutes of the December 20 and 28, 2023 meetings
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Community Advisory/Action Committee – SWEP Grant Update
2. Well #2 Pump Update – Ace Solutions
3. Idaho Fence – Update
4. Office Remodel - Update

NEW BUSINESS – ACTION ITEMS

1. Capstone Security Proposal
2. Board Compensation

ADJOURN