

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, January 16, 2023
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
Meeting ID: 864 0294 0330
Passcode: 799195
(253) 205-0468**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA APPROVAL – ACTION ITEM

- Water Operator Report
- Engineers Report
- Welch Comer Status Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the December 19, 2022 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS – ACTION ITEMS

1. Water Facility Plan – Update on Grant
2. Source Water Protection Plan – Update on Meeting with IRWA
3. Greenferry Terrace – Update
4. Level II NPE for Bayshore Estates – Update
5. MIOX System - Update
6. Well #3 Project – Funding Options (Letter of Interest) and Well House Expansion
7. Discussion of Rates Change – Set Public Hearing for February Meeting
8. Sable Account on Highland

NEW BUSINESS – ACTION ITEMS

9. Engagement Letter – Hayden Ross CPA for FY 2021-22 Audit
10. Letter of Interest Contract - Welch Comer Engineers
11. Greenferry Booster Proposal on Telemetry

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