

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, January 17, 2022
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
And Via Zoom
Meeting ID: 843 4440 8613
Passcode: 023165
(253) 215-8782**

CONVENE REGULAR MEETING

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

1. Approval of Minutes from the December 20, 2021 and January 5, 2022 Meetings
2. Water Operator Report
3. Financial Report, Invoice and Delinquent List Approval
4. Well #3 Site Update/Test Pump Schedule
5. ARPA Grant Update
6. Bella Ridge Reservoir Power Issue
7. DEQ – Level II NPE for Bayshore Estates

NEW BUSINESS – ACTION ITEMS

1. Bond Issue – Options for Financing
2. Annexation Request off Crystal Bay Road – MOU for Engineering Study
3. Open Meeting Law Discussion

ADJOURN