

**GREENFERRY WATER AND SEWER DISTRICT**  
**AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**4:00 pm, January 27, 2025**  
**District Office**  
**Meeting ID: 842 9466 6382**  
**Passcode: 494045**  
**(346) 248-7799**

**CONVENE REGULAR MEETING AND ROLL CALL**

**PUBLIC COMMENTS – ACTION ITEM**

**CONSENT AGENDA APPROVAL – ACTION ITEMS**

- Water Operator Report
- Engineers Report
- Advisory Committee Minutes
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of the December 17, 2024 and January 6, 2025 Meetings
- Action List – CIP Projects/Issues and Timelines For Action

**OLD BUSINESS - ACTION ITEMS**

1. Bayshore Estates - Update
2. Well House Expansion – Update
3. Highland Reservoir – Update on Booster Pump Issue and Aquadrone Quote
4. Septic Management Program

**NEW BUSINESS – ACTION ITEM**

1. Second Diesel Tank for Backup Generator
2. ICRMP Claim

**ADJOURN**