

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, October 13, 2025
District Office and Via Zoom
Zoom Meeting ID: 889 9889 9141
Passcode: 210947
(253) 215-8782**

CONVENE REGULAR MEETING AND ROLL CALL

NEW BUSINESS – ACTION ITEMS

1. Advisory Committee Report Recommendations from September
2. SWEP Grant and Impact From Government Shutdown
3. Generator Pad Containment
4. Amendment to Water Operators Agreement for Meter Installation
5. Subagencies and the Open Meeting Law
6. Website Features and Audit of the Website
7. Amendment to Section III: Rules and Rates Policy
8. Water Facility Plan – Update
9. Meter Relinquishment to Allow New Hookups
10. Bayshore Development – Update if Any

EXECUTIVE SESSION I.C. 74-206 1(a) – ACTION ITEMS

1. Motion, Second and Roll Call to Enter Executive Session
2. Motion, Second and Roll Call to Exit Executive Session

NEW BUSINESS (continued) – ACTION ITEM

1. Action, if any, from Executive Session

ADJOURN