

**GREENFERRY WATER AND SEWER DISTRICT  
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS  
4:00 pm, October 16, 2023  
District Office and Via Zoom  
Meeting ID: ID: 810 8337 1130  
Passcode: 638172  
(669) 900-6833**

**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 September 18 and 27, and October 11, 2023 meetings
- Action List – Projects/Issues and Timelines For Action

**OLD BUSINESS - ACTION ITEMS**

1. Greensferry Terrace Project - Final Costs and Payment Approval
2. Community Advisory/Action Committee – Report from Sarah Loader
3. Well #2 Update – Ace Solutions
4. Fencing at the Wells and Office Property

**NEW BUSINESS – ACTION ITEMS**

1. Potential LID – Direction from the Board
2. Letter to Welch Comer on Engineering Services

**ADJOURN**