

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF
THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, October 17, 2022
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
Zoom Meeting ID Meeting ID: Meeting ID: 825 9545 1169
Passcode: 290555
(346) 248-7799**

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 Minutes of the September 19, 2022 Meeting
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS – ACTION ITEMS

1. Water Facility Plan – Update
2. Greenferry Terrace Project - Update and Approval of Change Orders 2,3 and 4
3. Bella Ridge Reservoir Power Issue - Update
4. Level II NPE for Bayshore Estates – Update
5. Riverview Heights – Update on Accepting the System
6. MIOX System - Update
7. Well #3 Project – Site Approval Status and Funding Options
8. Analysis of the General Fund Revenues and Expenses

NEW BUSINESS – ACTION ITEMS

1. Excess Water Use – Request for Relief
2. FY 2022-23 Preliminary Budget – Review and Set Public Hearing
3. SWP Grant for Well House Fencing
4. Source Water Protection Plans – Idaho Rural Water Association

ADJOURN