

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, November 21, 2022
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
Zoom Meeting ID: 884 3542 9521
Passcode: 848590
One tap mobile (719) 359-4580

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS

PUBLIC HEARING – FY 2022-23 BUDGET – ACTION ITEM

CONSENT AGENDA APPROVAL – ACTION ITEM

- Water Operator Report
- Engineers Report
- Welch Comer Status Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the October 17 and November 1, 2022 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS – ACTION ITEMS

1. Water Facility Plan – Update
2. Source Water Protection Plan - Update
3. Greenferry Terrace Project - Update and Approval of Pay Request 5
4. Bella Ridge Reservoir Power Issue - Update
5. Level II NPE for Bayshore Estates – Update
6. Riverview Heights – Update on Accepting the System (Final Statement, Warranty Bond)
7. MIOX System - Update
8. Well #3 Project – Site Approval Status and Funding Options (Letter of Interest)
9. Discussion of Rates Change – Capital Reserve Fee and User Fee

NEW BUSINESS – ACTION ITEMS

10. Approval of FY 2022-23 Preliminary Budget
11. Approval of Staff Contracts
12. Winter Office Hours
13. IDWR - PFAS Registration

ADJOURN