

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, November 25, 2024
District Office and Via Zoom
Meeting ID: 865 9702 3282
Passcode: 758750
(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 October 28 and November 18, 2024 Meetings.
- Action List – CIP Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Well #1 Replacement Motor
2. Well House Expansion – Update
3. Highland Reservoir – Update on Analysis and Booster Pump Issue
4. Septic Management Program – Sample Policy

NEW BUSINESS – ACTION ITEM

1. General Fund Analysis – Rate Adjustment

ADJOURN