

**GREENFERRY WATER AND SEWER DISTRICT  
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
4:00 pm, December 19, 2022  
District Office, 9191 Michael Way, Coeur d'Alene, Idaho  
Zoom Meeting ID: 835 3133 0163  
Passcode: 965583  
(669) 444-9171**

**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 November 21, 2022 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

**OLD BUSINESS – ACTION ITEMS**

1. Water Facility Plan – Update on Grant
2. Source Water Protection Plan – Update on Meeting with IRWA
3. Greenferry Terrace Project - Substantial Completion, Suspension of Time, Pay Request #6, Frost Free Hydrant Deduction and Change Order Requests
4. Bella Ridge Reservoir Power Issue - Update
5. Level II NPE for Bayshore Estates – Update
6. MIOX System - Update
7. Well #3 Project – Site Approval Status and Funding Options (Letter of Interest) and Well House Expansion
8. Attorney Contract - Approval
9. Discussion of Rates Change – Capital Reserve Fee and User Fee

**NEW BUSINESS – ACTION ITEMS**

10. May 2023 Board Election
11. Sable Account on Highland

**ADJOURN**