

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, February 19, 2024
District Office and Zoom
Meeting ID 882 5130 0417
Passcode: 820855
(669) 444-9171**

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 January 15, 2024 meeting
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Community Advisory/Action Committee – SWEP Grant Update
2. Easement Issue – Update
3. Well #1 and Well #2 Pump Update – Ace Solutions
4. Idaho Fence – Update

NEW BUSINESS – ACTION ITEM

1. Well House Expansion – Update
2. Inventory – Water Operators

ADJOURN