GREENFERRY WATER AND SEWER DISTRICT AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

4:00 pm, February 21, 2022

District Office, 9191 Michael Way, Coeur d'Alene, Idaho And Via Zoom

> Meeting ID: 826 2973 4770 Passcode: 809276 (669) 900-6833

CONVENE REGULAR MEETING

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- 1. Approval of Minutes from the January 17 and February 9, 2022 Meetings
- 2. Water Operator Report
- 3. Financial Report, Invoice and Delinquent List Approval
- 4. Well #3 Site Update
- 5. Water Facility Plan Update
- 6. ARPA Grant Update
- 7. Bella Ridge Reservoir Power Issue Update
- 8. DEQ Level II NPE for Bayshore Estates Update
- 9. Riverview Heights Update on Accepting the System
- 10. Bond Issue Options for Financing (Fee Increase or Reserve Funding)
- 11. Kelly Road ALU Issue

NEW BUSINESS – ACTION ITEMS

- 1. Office Remodel
- 2. Late Fee and Letter Fee Schedule Public Hearing

ADJOURN