

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, March 18, 2024
District Office and Via Zoom
Meeting ID 826 8623 7860
Passcode: 412567
(669) 900-6833**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA APPROVAL – ACTION ITEMS

- Water Operator Report
- Engineers Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of the February 19 and 27, 2024 meetings
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Community Advisory/Action Committee – Update Sarah Loader
2. Well #1 and #2 Pump - Update and Timeline ACE
3. Well House Expansion – Update ACE
4. Backup Generator – Update and Timeline ACE
5. Cybersecurity – Update Water Operator

NEW BUSINESS – ACTION ITEM

1. Highland Tank Repair

ADJOURN