

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, March 20, 2023
District Office, 9191 W Michael Way, Coeur d'Alene, Idaho
Meeting ID: Meeting ID: 886 6622 0083
Passcode: 877984
(719) 359-4580

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 February 21, 2023 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Section III: Rates and Payments Policy – Update Capital Reserve Fee
2. Source Water Protection Plan – Update on Meeting with IRWA
3. Tanglewood Booster Station - Decommissioning Project and Water line Upsizing.
4. Greensferry Terrace Project - Final Costs and Payment Approval.
5. Well Pump Replacement – Estimates and VFD Compatibility.
6. Well House Expansion Plans and Specs - Preliminary Engineering Report and Additional ACE Work Order

NEW BUSINESS – ACTION ITEMS

1. New Door at the Office
2. Water Scope Training
3. Update on District Election Candidates

ADJOURN