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

4:00 pm, March 21, 2022

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

Meeting ID: 849 9295 2521 Passcode: 377307 (346) 248-7799

CONVENE REGULAR MEETING

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- 1. Approval of Minutes from the February 9, 21 and 28, 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. Late Fee and Letter Fee Notice of Public Hearing April 18, 2022
- 12. Office Remodel
- 13. Capital Improvement Plan Project List

NEW BUSINESS – ACTION ITEMS

- 1. Subcommittee Review of Contractor Agreements
- 2. Sewer Engineering Study

ADJOURN