

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, April 15, 2024
District Office and Via Zoom
Meeting ID 898 1064 0886
Passcode: 996677
(346) 248-7799**

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 March 18, 2024 Meeting
- 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 from ACE
3. Well House Expansion – Update from ACE
4. Backup Generator – Update and Timeline ACE

NEW BUSINESS – ACTION ITEM

1. Maintenance in the District – Contract Terms and Scope of Work for Pump House and Generator Pad
2. Fence and Security Camera – Water Operator
3. Open Meeting Laws – Staff Update

ADJOURN