

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, April 17, 2023
District Office, 9191 W Michael Way, Coeur d'Alene, Idaho
Meeting ID: 857 2413 2750
Passcode: 874926 Phone: (669) 900-6833

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 March 20, 2023 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Sable Request for Payment Extension
2. Davis Excavating – Change Order on Sferra Project
3. Capitalization Fee Change – Discuss and Possibly Set Public Hearing
4. Section II: Administrative Policy: on Taking an Office After an Election
5. Pressure Issues – State Guidelines and District Policy
6. Decommissioning Tanglewood Booster Station, and Water line Upsizing.
7. Greensferry Terrace Project - Final Costs and Payment Approval.
8. Well Pump Replacement – Estimates and VFD Compatibility.
9. Well House Expansion Plans and Specs - Preliminary Engineering Report and Additional ACE Work Order

NEW BUSINESS – ACTION ITEMS

10. Office Hours Discussion
11. Metron Meter Update – Capital Planning
12. Board Officer Discussion
13. Roll Call to Enter Executive Session

EXECUTIVE SESSION – ACTION ITEM: I.C. 74-206 (c) To acquire real property not owned by a public agency.

NEW BUSINESS – CONTNUED ACTION ITEMS

14. Roll Call to Exit Executive Session
15. Action From Executive Session

ADJOURN