

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, May 15, 2023
District Office, 9191 W Michael Way, Coeur d'Alene, Idaho
Meeting ID: 870 0422 6530
Passcode: 035051
(346) 248-7799

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 April 18, 2023 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

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

NEW BUSINESS – ACTION ITEMS

9. Requests for Proposal: Scope of Work for Each Contractor
10. Board Officer Discussion

ADJOURN