

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, June 17, 2024
District Office and Via Zoom
Meeting ID 846 3644 6703
Passcode: 139825
(669) 444-9171**

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 May 20, May 29 and June 11, 2024 Meetings
- 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 – Changes to Include Flood Sensor
4. Backup Generator – Update from ACE

NEW BUSINESS – ACTION ITEMS

1. De-annexation Requests
2. Fence and Security Camera – Water Operator
3. Electrical Contractor RFP
4. Crossflow Connection
5. SWPP Grant Second Phase – Meter Selection and Authorize ACE on Alley Easement Survey
6. DEQ Source Protection Grant – Potential Sewer Management Project

ADJOURN