

GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, June 19, 2023
District Office, 9191 W Michael Way, Coeur d'Alene, Idaho
Meeting ID: Meeting ID: 831 1922 9886
Passcode: 912654
(253) 205-0468

CONVENE REGULAR MEETING AND ROLL CALL

NEW BUSINESS – ACTION ITEM

1. Board Officer Election

PUBLIC COMMENTS – ACTION ITEM

PUBLIC HEARING

1. Open Public Hearing on Capitalization Fee Change
2. Hear Public Comments
3. Close Hearing

CONSENT AGENDA APPROVAL – ACTION ITEMS

- Water Operator Report
- Engineers Report
- Welch Comer Status Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the May 15, 2023 Meeting Minutes
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Capital Improvement Plan – Project Priorities from Subcommittee
2. Decommissioning Tanglewood Booster Station, and Water line Upsizing.
3. Greensferry Terrace Project - Final Costs and Payment Approval.
4. Well House Expansion Plans and Specs - Preliminary Engineering Report and Additional ACE Work Order
5. Water Quality Report for DEQ - Approval

NEW BUSINESS – CONTINUED - ACTION ITEMS

1. Action on Capitalization Fee Change
2. FY 2021-22 Audit Discussion
3. Source Water Protection Grant – Additional Secure Fencing
4. Crossflow Connection – Update From Staff on Compliance

ADJOURN