

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
1:00 pm, July 23, 2024
District Office**

CONVENE MEETING AND ROLL CALL

OLD BUSINESS - ACTION ITEMS

1. Project Planning Timeline and CIP Funding:
 - a. Well House Expansion – Bid Received
 - i. Include 10” Main Line Extension to Kelly?
 - ii. Include Generator Containment?
 - b. #2 Pump – Add Electronic Filter?
 - c. #1 Pump – Status and Timeline for Replacement
 - d. Highland Tank Evaluation/ Repair - Timeline

ADJOURN