

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF
THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, September 19, 2022
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
Zoom Meeting ID Meeting ID: 819 9895 7720
Passcode: 237375
(253) 215-8782**

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 Minutes of the August 15, 2022 Meeting
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS – ACTION ITEMS

1. Water Facility Plan – Update
2. Greenferry Terrace Project – Update
3. Bella Ridge Reservoir Power Issue - Update
4. Level II NPE for Bayshore Estates – Update
5. Riverview Heights – Update on Accepting the System
6. MIOX System - Update
7. Kootenai County Emergency Aquifer Ordinance - Update on BOCC Meeting
8. Engineering Contractor Agreement
9. Cross Flow Connection Compliance – Update
10. Discussion of New Pipe Locating Equipment. \$5k

NEW BUSINESS – ACTION ITEMS

1. Well #3 Project – Site Approval Status and Funding Options
2. Analysis of the General Fund Revenues and Expenses
3. ICRMP Renewal – John Goedde
4. New Meter Request on Turtle Way

ADJOURN