

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
3:00 pm, October 28, 2024
District Office and Via Zoom
Meeting ID: Meeting ID: 858 3932 0973
Passcode: 900418
(669) 444-9171**

3:00 CONVENE EXECUTIVE SESSION – ROLL CALL - ACTION ITEM

1. Per Idaho Code 74-206 1(f) To communicate with legal counsel for the public agency
2. Per Idaho Code 74-206: 1(a) To consider hiring a public officer, employee, staff member or individual agent.

4:00 PM EXIT EXECUTIVE SESSION AND CONVENE REGULAR MEETING

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA APPROVAL – ACTION ITEMS

- Water Operator Report
- Engineers Report
- Advisory Committee Minutes
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of the August 19 and September 16, 18 and 23, 2024 Meetings.
- Action List – CIP Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Well #1 Replacement Motor
2. Well House Expansion - Update
3. Septic Management Program – Process/Policy
4. Bayshore – Conditional Will Serve Letter

NEW BUSINESS – ACTION ITEM

1. Action from Executive Session

ADJOURN