

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, May 18, 2026
District Office and Via Zoom
Meeting ID: 882 5124 8302
Passcode: 773931
Phone: 699-444-9171**

Call TO ORDER/ROLL CALL

AGENDA CHANGES AND/OR BOARD MEMBER CONFLICTS

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA – ACTION ITEMS

All matters listed with the Consent Agenda have been distributed to each member of the Greenferry Water & Sewer Board of Directors for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

- Water Operator Report
- Engineers' Report
- Manager's Report
- Advisory Committee Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Minutes of the March 23, 2026 meeting.
- Approval of Advisory Committee Minutes, April 14, 2026
- Action List, CIP

OLD BUSINESS - ACTION ITEMS

1. Septic Policy - Update
2. Water rate Study – Report from Dion Holton, IDWR
3. ADU septic policy – Update
4. Public Hearing Date
 - Preliminary budget
 - Rate Adjustment
 - Tax Levy Amount
5. Policy Review(s)
 - Turn on/turn off rates
 - New Connection Policy

NEW BUSINESS - ACTION ITEMS

1. **Advisory Committee Recommendations**
 - Plan to test the generator and transfer switch during the filling of the Highland reservoir, including possible IR camera inspection by IDWR.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE TITLE 74, CHAPTER 2

NEW BUSINESS (continued) – ACTION ITEM

1. Action from Executive Session, If Any

ADJOURN