GREENFERRY WATER AND SEWER DISTRICT AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

4:00 pm, June 23, 2025 District Office and Via Zoom Meeting ID: 849 0236 4617 Passcode: 231745 (253) 215-8782

CONVENE REGULAR MEETING AND ROLL CALL

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 May 27, May 29 and June 3, 2025 meetings
- Action List CIP Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

- 1. Bayshore Estates Update if Any
- 2. Septic Management Policy Set Public Hearing?

NEW BUSINESS – ACTION ITEMS

- 1. Backflow Update
- 2. CIP Update
- 3. Winter Leak Requests
- 4. District Credit Card Use

EXECUTIVE SESSION – ACTION ITEM

- 1. Roll Call to Enter into Executive Session
- 2. Per Idaho Code 74-206 1 (a) to consider hiring an individual agent.
- 3. Roll Call to Exit Executive Session

NEW BUSINESS (continued) – ACTION ITEM

1. Action from Executive Session

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