

GREENFERRY WATER AND SEWER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
District Office, 9191 W. Michael Way, Coeur d'Alene, ID 83815
November 1, 2023 10:00 AM

CALL TO ORDER

Chairperson Carol Rassier opened the meeting at 10:07 am.

Board Attendance:

Vice Chairman Dr. Bob Stiger
Secretary Treasurer Ron Utz
Member Rex Grace
Member Susan Sloyka

Staff Attendance:

John Austin, Manager

EXECUTIVE SESSION

The Board entered Executive Session under Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent at 10:08 am, with all present members voting via Roll Call in favor to do so.

NEW BUSINESS

The Board exited Executive Session at 10:30 am and took the following action:

Action Item: The Board approved the agreement with Lake City Law, following a motion by Vice Chairman Dr. Stiger and second by Mr. Grace, with the change to the effective date to December 1, 2023 and reference to Chairperson Rassier as her title. The motion passed unanimously. Mr. Austin will notify Andy Doman of the changes.

Due Date: November 2, 2023

Action Item: The Board approved the Austin Consulting scope of work, following a motion by Vice Chairman Dr. Stiger and second by Mr. Grace, with the legal content of the contract to be determined at the next Executive Session on November 6, 2023 at 10:00 am. Manager John Austin will work with Dr. Stiger on the legal content and a draft of the revised contract will be emailed in advance.

Due date: November 3, 2023

Action Item: The Board directed that the PAS contract be converted from .pdf and Word format and be sent to Dr. Stiger for adding the legal content.

Due date: November 3, 2023

The Board set the next Executive Session for November 6, 2023 at 10:00 am to discuss the Austin Consulting and PAS contracts.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 11:06 am.

Carol Rassier, Chairperson

John Austin, Manager