

**GREENFERRY WATER AND SEWER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
November 16, 2020 4:00 PM, via Zoom**

**CALL TO ORDER AND ROLL CALL**

Chairman Stephen Tanner opened the meeting at 4:00 PM via Zoom. A roll call confirmed that Ron Utz, Rex Grace, Bob Stiger and Carol Rassier, Vice Chairperson were also present. Staff present were John Austin, Manager, Bob and Ian Kuchenski, Water Operators and Roger Glessner, Engineer and Caitlin Kling, Counsel. Guests was Ren Hone and Rhonda Stenersen.

**OLD BUSINESS**

Next, the Board heard from Ms. Kling about the Bayshore Estates development, and the Board's correspondence to the county. She stated when the county seeks comments on a will serve, they are seeing if the District has capacity. The new letter states that additional items are required based on new information received since the last will serve letter for Bayshore was sent to the county. These include the Idaho Department of Environmental Quality recommendation for a Level II Nutrient Pathogen Evaluation and that the District may be lacking the capacity to provide water, following an additional review by a second engineer. Mr. Utz asked about Idaho Code issues concerning the Rathdrum Prairie aquifer, and Ms. Caitlin said there is a disconnect between the state and the county concerning the boundary. Ms. Rassier asked whose authority it is to establish the boundary and Ms. Caitlin said the county is bound to go by the boundary set by the state legislature. She stated it is appropriate to ask the county about the five-acre rule since the Board believes the science from IDWR that the development is over the aquifer. She said since so many residents are against the development, based on the petition received, the Board is within their rights to bring the matter to the county's attention. Chairman Tanner discussed a pending meeting on November 17, 2020 with the developer to determine what the issues are and how to proceed at this point. Mr. Utz asked to attend as well and Mr. Austin said he'd send the developer's invitation.

Next, the Board considered the minutes from the September 21, 2020, October 19, 2020 (as amended for hydrogeologist instead of hydrologist) and November 10, 2020 meetings. After discussion, Ms. Rassier made a motion, seconded from Mr. Stiger to approve the minutes from each meeting. Motion passed unanimously.

Next, the Board discussed the Water Operator Report, hearing from Mr. Bob Kuchenski about the water usage over the last few years. He also discussed the issues of the Bella Ridge walk through by the Board, including the fencing and CK Roofing project, which is on hold waiting for the weather to improve. The pumphouse painting work is also underway.

He also noted the FEMA grant for generators is not available so they'll looking at a possible county project and that Ashley Williams from Welch Comer is working on that possibility. The report was approved following a motion by Ms. Rassier and second by Mr. Utz.

Next, the Board considered the Financial Report, Invoice Approval and Delinquent List, which were approved following a motion by Mr. Stiger and second by Mr. Utz, with the Board's direction to not execute the turn offs due to the Governor's COVID restrictions.

The issue of the IDWR Water Right Update was tabled with no further information from Bob Haynes. The Board did hear from Mr. Glessner that it's possible a Level II NPE could provide some information for securing the water right.

### **PUBLIC HEARING FY 2020-21 BUDGET**

Next, Chairman Tanner opened the hearing on the FY 2020-21 budget at 6:07 pm. With no comments, the hearing was closed at 6:09 pm.

### **NEW BUSINESS**

Next, the Board adopted the FY 2020-21 Budget, following a motion by Ms. Rassier and second by Mr. Grace. Motion passed unanimously.

### **ADJOURN**

With no further business to come before the Board, the meeting was adjourned at 6:33 pm following a motion by Mr. Stiger and second by Mr. Utz.

Respectfully Submitted,

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Stephen Tanner, Chairman

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John Austin, Manager