

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 6, 2023 10:00 AM

CALL TO ORDER

Chairperson Carol Rassier opened the meeting at 10:03 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 11:01 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. The motion passed unanimously. Chairperson Rassier then signed the agreement.

Action Item: The Board approved the Austin Consulting agreement, following a motion by Vice Chairman Dr. Stiger and second by Mr. Grace. The motion passed unanimously. Chairperson Rassier then signed the agreement.

Action Item: The Board approved the Practical Accounting Solutions agreement, following a motion by Mr. Grace and second by Mr. Utz. The motion passed unanimously. Chairperson Rassier then signed the agreement.

The Board then discussed security issues at the office/well site. Mr. Utz stated he felt having the slats in the new fencing would not be necessary or prudent and that he'd heard from residents on that issue. The Board then directed the water operators to inform the contractor to install the fence without slats. The Board also discussed the security cameras needed at the office, and directed the operators to get quotes on that.

Action Item: The Board directed that Mr. Ian Kuchenski notify the contractor that the fence be installed without slats, and to revise the design to allow for the gate to be accessible by heavy equipment if needed, and to get quotes on security cameras at the office.

Due date: November 9, 2023

ADJOURN

With no further business to come before the Board, the meeting adjourned at 11:48 am.

Carol Rassier, Chairperson

John Austin, Manager