

**GREENFERRY WATER DISTRICT
MINUTES OF THE REGULAR BOARD OF DIRECTORS
May 17, 2021 4:00 pm, via Zoom**

CONVENE MEETING AND ROLL CALL

Chairman Stephen Tanner opened the meeting via Zoom at 4:00 pm. A roll call confirmed Vice Chairman Carol Rassier, Bob Stiger, Rex Grace and Ron Utz were also present via Zoom. Staff present were John Austin, Manager, Debbie Swenson, Accountant, Bob and Ian Kuchenski, Water Operators and Roger Glessner, District Engineer.

OLD BUSINESS

Next, the Board reviewed the minutes of the special meeting of May 10, 2021, which were approved following a motion by Ms. Rassier and second by Mr. Stiger. The Board then discussed the minutes of the regular meeting of April 19, 2021, which were approved following a motion by Ms. Rassier and second by Mr. Grace. The Board then discussed the minutes of the special meeting of May 3, 2021, which were approved following a motion by Ms. Rassier and second by Mr. Grace.

Next, the Board heard from Mr. Bob Kuchenski on the Water Operator Report, including usage over the last several years. He mentioned the Annual Drinking Water Report is due by July 1st and that it will be on the agenda for the June meeting. He then discussed the fence issue at the Bella Ridge Reservoir (chain link), including meeting the requirements of the Department of Environmental Quality. Mr. Utz then made a motion to approve the Report. Following a second by Mr. Grace, the Report was unanimously approved

Next, the Board heard from Mr. Austin on the Financial Report and Invoice and Delinquent Approval Lists. The Board deferred the discussion until May 20, 2021 at 4:00 pm so they can review the reports, which were only available minutes before the meeting.

Next, the Board heard from Mr. Glessner on a meeting scheduled with the property owner south of the proposed Well #3 site. He will report on the findings of the location of the septic system at the May 20, 2021 special Board meeting.

Next, the Board heard from Mr. Glessner on the District septic system and that Panhandle Health District (PHD) will not allow a holding tank on the site. Mr. Austin said they have allowed holding tanks recently and he and Chairman Tanner can assist Mr. Glessner on the issue. Mr. Glessner also updated the Board on the SCADA system. The Board also heard from him about the occupancy of homeowners being allowed on the upper Riverview Heights subdivision, before the booster stations were completed and approved by the District. Mr. Austin said he spoke with Erik Campbell from Aspen Homes about the issue and it needs to be resolved. Chairman Tanner suggested that the Fire Marshal be contacted about the issue. Mr. Utz noted there is a fire pump installed in a pond at the top of the development and Mr. Glessner said it was a condition of the Fire Marshal.

Mr. Glessner then discussed generators and said he's working on the getting quotes on the issue. He also discussed the Greenferry Terraces Project and answers to the Department of

Environmental Quality's (DEQ's) issues. He said he expects to have the bids ready by May 20th. He then discussed Bayshore Estates, hearing from Drew Dittman that they found an influence of their test wells from the District's wells. He will meet with Mr. Dittman to review well logs to ensure two wells can run at the same time as planned. Chairman Tanner asked Mr. Ian Kuchenski about the remote read meters and he said the data is available via the website of the manufacturer. He also said he will advise the Chairman on how to access his meter remotely.

NEW BUSINESS

Next, the Board discussed the Secretary/Treasurer position. Ms. Rassier then nominated Mr. Utz for the position. After a second by Mr. Grace the Board unanimously approved Mr. Utz as Secretary/Treasurer.

ADJOURN

With no new business to discuss, Ms. Rassier motioned for the meeting to be adjourned and Mr. Stiger seconded the motion. The motion was unanimously passed at 6:44 pm.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager