

**GREENFERRY WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 17, 2020 4:00 PM, via Zoom
And at the Office, 9191 Michael Way, CDA, ID**

CALL TO ORDER AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 4:09 PM via Zoom. A roll call confirmed that Ron Utz and Rex Grace were in the office and Carol Rassier, Vice Chairperson and Bob Stiger (via Zoom) were also present. Staff present were John Austin, Manager (in the office) and Bob and Ian Kuchenski, Water Operators and Roger Glessner, Engineer (via Zoom). Guests were Shamus Reilly and Shelly Howay (via Zoom) and Ren Hone in the office.

Next, the Board heard a motion from Mr. Stiger and second by Mr. Grace to add public comments to the agenda, since the meeting was held in the office and a member wished to speak. The motion passed unanimously.

PUBLIC COMMENTS

Next, Mr. Hone addressed the board on the issue of the Goetz property being developed over the aquifer, and changes proposed for the upgrade not being in the original plan approved by voters. Mr. Utz stated the District has to follow the USGS map on the aquifer, even though the Board didn't agree with the map. The Board's concern is the water quality effect from the additional septics. Mr. Austin stated the plan has been amended to include the dedicated line through the Goetz property as it saves the District around \$500,000. Mr. Hone also asked about the plan to move the meters to the street, which is no longer the plan, and meters will remain in the alley easement.

Next, Mr. Reilly asked for a hookup to the system. Mr. Austin stated there are currently 353 of the 400 max hooked up. He stated the other 47 hookups are reserved, but as a result of water conservation and it being served by a 6" main there should be capacity for additional hookups. Mr. Glessner stated he believed the District's calculations might be low, so that additional hookups beyond 400 could likely be acceptable. After discussion, the Board approved the hookup near 9430 Driftwood Drive, following a motion by Ms. Rassier and second by Mr. Grace.

OLD BUSINESS

Next, the Board heard from Ms. Howay of Bluewater Impact about the web site design. She discussed the advantages and shared a demo of our proposed site. After discussion, the Board approved the engagement, contingent upon legal counsel.

Next, the Board considered the minutes of the June 20, 2020 meeting (as amended), July 23, 2020 special meeting and July 29, 2020 special meeting.

After discussion, the Board approved the minutes of the three meetings, following a motion by Mr. Stiger and second by Mr. Grace.

Next, Mr. Kuchenski presented the Water Operator Report, including water usage over the last five years. The general issues on his report were on the agenda and were addressed next.

Next, the Board approved the quote from ACE Solutions to do the survey of the Bella Ridge site for \$4,000, with the provision that the survey be completed within two weeks, following a motion by Ms. Rassier and second by Mr. Utz.

NEW BUSINESS

Next, the Board approved painting the pumphouse, including removing the corrosion on the piping and painting the interior walls, for \$5,700 following a motion by Ms. Rassier and second by Mr. Utz.

Next, the Board discussed the 32 fire hydrant locks for \$4,600, which were approved following a motion by Mr. Grace and second by Ms. Rassier.

Next, the Board approved the Financial Statement for July 31, 2020 and the Invoice and Delinquent lists, following a motion by Mr. Stiger and second by Mr. Grace.

Next, Mr. Glessner gave an update on projects he emailed to the Board. He said he'd only received one bid on the Greenferry Booster By-Pass Project. He said it would likely be best to wait to get bid specs out on any projects, because of the timing and the market. The Board then directed that the one bid be rejected, and no more projects be bid until January 2021, following a motion by Mr. Stiger and second by Ms. Rassier.

Next, the Board discussed the easement agreement for road access and water line placement on the Snowshoe/Tanglewood Reservoir site (Dan Chance's property) and Mr. Glessner gave an update, including requests by the property owner. After discussion, the Board approved Mr. Glessner with the property owner on the new easement the agreement contingent upon Board approval via email, following a motion by Mr. Stiger and second by Mr. Grace.

Next, the Board received an update from Mr. Glessner on the completed sewer lines installed by Aspen Homes near the 10" line to serve Riverview Heights. He stated the lines were installed and inspected, so the line is now acceptable to the District.

The Board set the next special meeting for August 31, 2020 at 2:00 pm to discuss the Greenferry Terrace project and get an update from Welch Comer on the facility plan.

ADJOURN

With no further business to come before the Board, the meeting adjourned at 6:57 PM, following a motion by Mr. Utz and a second by Mr. Stiger.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager/ Secretary